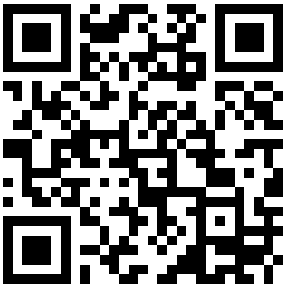
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VOLUME 8

Because this copy is a copy of a copy and much of it very LIGHT, the copy company has printed a tinted background in order to make the type as legible as possible. While it does not look nice and neat, it at least gives the reader a chance to distinguish broken letters, etc.

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137-3903

1-

Bureau File Number

Checked
B.M.

#1

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEWARK (137-3903) DATE: 3/9/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

Captioned source was activated on 3/2/62. In order to handle dissemination of information from this source it is requested that a 137 file be opened.

O+A
Jom

137-3903-1

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR - 9 1962
FBI — NEWARK
Wilgus

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: March 13, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/8/62 informant reported that ANDY (LNU) contacted a woman named GRACE at TEaneck 7-7074. ANDY was apparently contacting on behalf of ANGELO DE CARLO and asked if she would be interested in having a doberman pinscher puppy which had been left with DE CARLO by "SONNY from Keansburg".

The woman was apparently interested and arrangements were made for her to drive to Mountainside the following day to pick up the dog.

Subsequently, another informant reported that DE CARLO said he had given the puppy to his cousin.

92-379 (DeCarlo)
(2)
JPW

137-3903-3
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 13 1962
FBI — NEWARK

43

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 3/13/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/12/62 informant advised that JERRY (LNU) contacted a JIMMY, at PIlgrim 8-7077. JERRY said LEASH (CARL SILESIA) had told him to call and say that they would meet JIMMY "down at the store in an hour." It was not clear whether JERRY intended to be at the meeting but apparently LEASH would go and would be accompanied by ANGELO DE CARLO. JERRY wanted to verify that JIMMY would have "the other fellow" with him, however, it appeared that JIMMY could not be sure of this at the time.

Within a few minutes JIMMY recontacted JERRY and arrangements were solidified for a meeting to occur at 11:00 p.m. at the store.

The Bloomfield City Directory reflects that PI 8-7077 is listed to VINCENT PALMIERI, 137 No. 17th Street, Bloomfield, the residence of JAMES PALMIERI, aka. JIMMY HIGGINS.

The store referred to is probably JOSEPH POLVERINO's store located on Crane Street, between Webster and High Streets, in Newark. It has previously been reported that DE CARLO has met at this location.

1 - 92-379
JPW:hds
(2)

#4

137-3903-4

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 13 1962
FBI - NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: March 13, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/8/62 informant reported that ANDY (LNU) contacted a woman named GRACE at TEaneck 7-7074. ANDY was apparently contacting on behalf of ANGELO DE CARLO and asked if she would be interested in having a dobermann pinscher puppy which had been left with DE CARLO by "SONNY from Keansburg".

The woman was apparently interested and arrangements were made for her to drive to Mountainside the following day to pick up the dog.

Subsequently, another informant reported that DE CARLO said he had given the puppy to his cousin.

92-379 (DeCarlo)
(2)
JPW

#5

137-3903-5

FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 3/16/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 3/5/62, an individual who referred to himself as JOE KADISH (PH) telephonically contacted one VINCE at MI 3-9628 and discussed some money which KADISH had for VINCE as a result of horse bets by VINCE.

This number is a non-published coin box listed to Merchants Parcel Delivery Service in Kearny, N. J.

Immediately thereafter an individual who referred to himself as J. K. asked the telephone operator for telephone number 485-4927. He then asked for "TONY". It appeared that TONY was not at the number and that J. K. (KADISH) spoke to a woman relaying to her 25 numbers bets. KADISH appeared to be reading the numbers and amount bet.

The above number is a SNP listed to Mrs. J. DARMETKO, 7 Franklin Avenue, Harrison, N. J.

This information was furnished to N. J. State Police on 3/7/62.

137-3903-6

#6

1 - 94-282
BDW:rs
(2)

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: March 14, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/15/62 captioned informant reported that ANTHONY SANTOLI contacted DODO'S SWEET SHOP in Hoboken. He wanted to get in touch with BITTERBEE (PETER LA BARBIERA), ANDY GUMP (PETER COSTELLO) or with HOOKEY (LNU). He finally reached BUGSY (LNU) and asked him about whether RALPH GRECO was still in jail. SANTOLI learned that GRECO was still being held and that the bail was $10,000. Apparently ther was some doubt in BUGSY's mind because ~~MR~~ SANTOLI asked him to find out for sure then take a ride out to Mountainside to report.

137-3903-7

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MAR 16 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 3/20/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/7/62 captioned same reported that a MARTY (LNU) contacted CHUCK (LNU) at JUniper 1-4756 in Islip, Long Island. MARTY identified himself as "MARTY from New Jersey" and was apparently well known to CHUCK. MARTY asked if CHUCK was available the following afternoon for a meeting with "him" (believed to be ANGELO DE CARLO). CHUCK apparently agreed and arrangements were made for CHUCK to be at the Meyer's Hotel in Hoboken at one o'clock for lunch.

On 3/8/62 SA JOHN F. BURKE conducted a discreet surveillance in the dining room at the Meyer's Hotel and observed DE CARLO sitting at a table with an individual described as follows:

Race	White
Sex	Male
Age	30 to 35 years old
Height	5' 7" to 5' 9"
Weight	Approximately 150 pounds
Hair	Black
Complexion	Fair
Build	Medium
Automobiles	Two cars bearing New York License 3N9603 and 9D5615 observed in vicinity of the hotel. It is not known if either belonged to the unknown individual.

New York has been requested to identify the subscriber to JUniper 1-4756.

1 - 92-379 DE CARLO
JPW:tdf
(2)

48

137-3903-5

MAR 22 1962
FBI—NEWARK

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: March 28, 1962

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/27/62, captioned informant advised that ANTHONY MARRONE attempted to reach someone at RAvenswood 9-1643 in New York.

Immediately thereafter, MARRONE contacted a MARGIE at WIndsor 4-4458 in Cliffside Park, N.J. He asked if CARL was at home and later spoke to him. MARRONE reported on his recent illness and then said that he had tried to call CHARLIE at 1643 but that there was no answer. MARRONE wanted Carl to tell CHARLIE that he had called.

Apparently CARL expressed some interest in having CHARLIE or himself or both visit MARRONE, however MARRONE was emphatic in saying that he should not do this because "it's very warm around here --- it's like a firecracker". MARRONE also told Carl that they had to quit "over there under the new conditions--you know, interstate and all". CARL appeared to understand what MARRONE was trying to convey.

137-3903-9

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4/10/62

PLAIN TEXT

AIRTEL REGULAR MAIL

TO: SAC, NEW YORK (92-733)

FROM: SAC, NEWARK (92-370)

SUBJECT: ANGELO DE CARLO
AR

On 3/29/62, NE 2313-C* reported that an unidentified male named JOE contacted an individual named SAM at Empire 1-2043. JOE is believed to be an associate of ANGELO DE CARLO, Newark Top Hoodlum and, from his remarks, the informant deduced that JOE made arrangements to meet SAM that night at the Coolidge Hotel in New York City to discuss "four or five pieces" which SAM had for JOE. Apparently they first considered meeting at "Jim and Andy's" but finally decided on the hotel at 9:00 p.m.

Based on the possibility that the meeting may involve the disposition of "swag" by some members of the DE CARLO group, New York Office is requested to ascertain the subscriber of Empire 1-2043 and, if possible, suggest an identity for SAM. New York is also requested to identify the subscriber to Ravenswood 9-1643 which number ANTHONY MARRONE, an associate of DE CARLO, attempted to contact.

2 - New York
2 - Newark
(1 - 137-3903)
WPH/bao
(4)

Searched
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Filed

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137-3903-10

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: AGENTS HANDLING PCIs DATE:

FROM: SAC R. W. BACHMAN (137-100)

SUBJECT: POTENTIAL CRIMINAL INFORMANTS

In accordance with Bureau instructions set forth in the Manual of Instructions, Volume IV, 108H, requiring the placing of a statement in PCI's file concerning his emotional stability, unreliability and furnishing of false information, the following is being set forth. Check appropriate statement, initial memo and return to Miss CAROL ROSCOE.

✓ 1. There have been no indications on the part of the PCI of emotional instability, unreliability or of furnishing false information.

_____ 2. There have been indications on the part of the PCI of emotional instability, unreliability and of furnishing false information. A separate memo is being prepared regarding these indications.

137-3903-11
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FBI - Newark

Wilgus DGW

1 - Each Agent Handling PCIs
1 - 137-100

DGW:jm
(300)

#11

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4/13/62

PLAIN TEXT

AIRTEL REGULAR MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

SUBJECT: NK 2313-C*
CRIMINAL INFORMANT

captioned "CRIMINAL INTELLIGENCE PROGRAM, NEWARK DIVISION,"
Rebulet to Newark 4/9/62, requesting submission of airtel summary of HCS.

Captioned source was activated on 3/2/62.

On 3/7/62 source advised that one of ANGELO DE CARLO's subordinates contacted a CHUCK (LNU) in Islip, Long Island, to arrange a meeting for the following afternoon with DE CARLO. Based on this information an Agent of the Newark Office was able to observe this meeting and to secure a description of CHUCK. New York has been requested to identify the subscriber to the Long Island number at which CHUCK was contacted.

On 3/12/62 source advised of an intended meeting between ANGELO DE CARLO and an individual believed to be ANTHONY BOIARDO. The meeting was arranged through JAMES PALMIERI, aka. Jimmy Higgins and was to take place in "the store" which is believed to be a candy store owned by JOSEPH POLVERINO and located on Crane Street in Newark. Previous information has indicated that DE CARLO has used this location in the past for meetings.

On 3/27/62 source advised that DE CARLO's associate, ANTHONY MARRONE, contacted a CARL (LNU) in Cliffside Park, New Jersey. MARRONE cautioned CARL not to visit at the barn, indicating he believed the premises to be under scrutiny.

3 - Bureau
1 - Newark

JPW:lc
(4)

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137-3903-12

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He continued, saying that they were forced to abandon their activity in Brooklyn due to their being vulnerable because of its interstate character. Investigation is being conducted to identify CARL.

On 3/29/62 source advised that one JOE, who was believed to have been in DE CARLO's company previously, contacted a SAM (LNU) in New York City. The source had reason to believe that the contact was for the purpose of setting up a meeting to discuss the disposition of swag which was apparently available to SAM. New York has been requested to attempt an identification of SAM.

For the information of the Bureau, NK 2313-C* has been inactive since 4/3/62. Personnel of the New Jersey Bell Telephone Company have been installing new equipment in the immediate vicinity and for security reasons, it was deemed advisable to discontinue contact with the source until their activity has ceased. This matter is being followed closely, and it is anticipated that contact can be resumed safely in the very near future.

#13

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4/20/62

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3003)

SUBJECT: NK 2313-C*
CRIMINAL INFORMANT

This source, which was reactivated this past week after being out of service due to technical difficulties, has not furnished any pertinent information.

3 Bureau
1 Newark
JPD:mam
(4)

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File

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4/27/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3003)

NK 2313-C*
CI

The following is a summary of information furnished on dates indicated:

4/20/62 Source reported BUGSY (LNU - possibly PESCATORE) contacted DIPSY DOODLE (Lt. FRANK DANIELLO, B of I, Hoboken PD) and asked him for "the Long Branch number". BUGSY learned that DIPSY did not have it yet but expected to have it by the following Monday or Tuesday. BUGSY mentioned "the Newark number" and noted that "he" (ANGELO DE CARLO) had $150 for DIPSY but had given it to BITTERNUTS (PETER LA BARBARE) to give to DIPSY.

It is noted that also on 4/20/62 NK 2251-C* reported that DE CARLO was expecting some information to be relayed through DIPSY relative to a Long Branch number having been called in connection with a bookmaking operation. The origin of this information was described as a "New York cop - DOWNS (ph)".

4/26/62 Source reported that arrangements were made between BUGSY and DIPSY for DE CARLO to call an unidentified male at City Hall the following day. However, DE CARLO wanted to speak to him that night so at his direction BUGSY contacted this individual. The informant reported the following conversation while DE CARLO was waiting to speak to his party:

BUGSY: (Giving the number from which he was calling) AD 2-0303...

RAY: (Interrupting) 0304. It's always the number up or down. Don't always give them the number. One away from it. They never can trace it that way. You can give any number after the nine - from one to nine.

3 - Bureau (Registered Mail)
1 - New York (Registered Mail) (92-756)
1 - Newark
JPM:hds
(5)

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NK D7-2303

The informant reported that DE CARLO was to have sent someone to unnale, however his father was rushed to the hospital and he was unable to go that day, but would go the following day. Apparently unnale complained that the (unnale) had to use caution in some of his dealings.

RAY: They ain't gonna mess with you. - You get a hold of the little guy anything. (JOSEPH ZICARELLI is sometimes referred to as "the little guy?").

From DE CARLO's remarks it was apparent that he and unnale were anxious to get something going in the county (probably Hudson) and when it gets going good they can "sell it to the others".

Source also reported on this date, DE CARLO gave the following message to a PAT at The Adventurer Motel, 2 Bath Ave., Long Branch, N.J. with instructions that it be relayed to ANTHONY RUSSO.

RAY: Ch he's in Newark?
Listen, PAT, take this down - this number 291-0771. Is that a familiar number to you? Whose number is that? Babe's? (HERACLIA). Oh, the bowling alley. Well, somebody called that number from New York. From the Garden. And they made three 100 dollar bets from the telephone in the Garden. Now this here law that give it to me is a nice fellow. He's on that squad there. Now this number will be turned over to the Internal Revenue and all and they'll raid that spot. So if you know who it is - you tell him not to use it no more and get something to give this guy over in New York - that gave the tip out. Tell Bussy to take care of that.

CS NK 1741 advised SA KRUDNICKI, on 4/27/62, that 291-0771 is listed to Atlantic Highlands Recreation Center, 32 Center Ave., Atlantic Highlands, NJ.

Newark attempting to identify number called from AD 2-[illegible] at 3:42 p.m., on 4/23/62.

Info copy to New York in DE CARLO file for appropriate action bearing in mind the sensitivity of the source.

H16

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4/30/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

SUBJECT: NK 2313-C*
CI

Re Newark airtel 4/27/62.

CS NK 1741 advised this date that at 8:48 p.m. 4/26/62 a telephone call was made from Ad 2-0693 to OI 9-2057. This number is listed to ARTHUR MAROTTA, 920 Hudson Street, Hoboken, New Jersey.

ARTHUR MAROTTA presently holds position of Police Commissioner in Hoboken. Referenced airtel noted that JOSEPH ZICARELLI has been referred to as "The Little Guy."

JOHN V. KENNEY, Democratic Leader, Hudson County, has also borne this appelation.

#17

3 - Director (Registered mail)
(1) - Newark
JPW:tdf
(4)

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5/4/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Myairtel 4/30/62

Source has furnished no pertinent information during past week.

Other sources have indicated that the individual ANGELO DE CARLO was to have sent to ARTHUR MAROTTA was probably MILTON PARNESS. There are indications that their meeting was to have been in connection with PARNESS' interest in the fire and burglar alarm device.

3 - Bureau
(1) - Newark
JPT:hds
(4)

hds VFM

H 18

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137-3903-14

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903)

DATE: 5/8/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 4/20/62, captioned source advised BUGSY (LNU-possibly PESCATORE) contacted a JOHNNY (LNU) at SW 2-0598. BUGSY wanted to speak with DIPSY (ph.-LNU) who was at Dodo's Sweet Shop, 5th and Grand, Hoboken.

According to the source, BUGSY finally reached DIPSY and asked him for "the Long Branch number", which DIPSY did not have but expected by Monday or Tuesday. BUGSY referred to a Newark number and said that "he" had 150 for DIPSY but gave it to BITTERBEE (PETER LA BARBIERE).

Later, source reported that BITTERBEE contacted JOE CROAT and asked him to come to the Barn before 7:00 p.m. that night. CROAT assented.

EXTREME CARE SHOULD BE EXERCISED IN THE USE OR DISSEMINATION OF THE ABOVE INFORMATION.

(1 - 92-379) (DE CARLO)
(1 - 94-282K)

JPW:Pep
(3)

137-3903-17

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MAY 8 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903)

DATE: 5/8/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 4/21/62, source reported that FRANKIE RUGGIERI contacted RED at OR 3-9748. Apparently RED wanted to meet with ANGELO DE CARLO and FRANKIE was reporting that he was not in his office but was expected at any time.

FRANKIE said he was on his way to New York to pick up one or more people whom he described as "good friends and important people". He was to bring them to Mountainside for a conference with DE CARLO.

FRANKIE suggested that if RED wanted to meet with DE CARLO, he should come right down since he could probably see him alone at this time.

On 4/23/62, CSNK 1741 advised SE J. ARTHUR BRUDNICKI that the above number is listed to an outdoor phone booth at Housing Authority at Essex Avenue and Mechanic St., Orange, N. J.

EXTREME CARE SHOULD BE USED IN THE USE OR DISSEMINATION OF THE ABOVE AND IT SHOULD BE CAREFULLY AND PROPERLY PARAPHRASED.

(1 - 92-379) (DE CARLO)

JPW:Pep
(2)

137-3903-18

SEARCHED ..... INDEXED .....
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MAY 8 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/10/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*

Source reported on 4/26/62 that BUGSY (LNU - possibly PESCATORE) contacted DIPSY (believed to be DANIELLO) at SW 8-4563. BUGSY wanted to know if "he" was to call "this guy" at city hall. BUGSY suggested that he could have "him" call at home but from their brief conversation, it appeared that the arrangements were for the call to be made at city hall the following day.

Shortly thereafter, DE CARLO attempted to reach a party at a number believed to be in Hudson County. Details of this call are contained in airtel to Bureau 4/27/62, under this caption.

DE CARLO placed a call to CApital 2-9683 which is listed to the Paddock Lounge, 46 Chelsea Avenue, Long Branch, New Jersey. He wanted to speak with Little Pussy (ANTHONY RUSSO), but was unsuccessful. He then called the Adventurer (Motel), 2 Bath Avenue, Long Branch, (CApital 9-1000). In Little Pussy's absence, he left a message, context of which is in above-mentioned airtel.

SW 8-4563 is listed to F. DANIELLO, 414 Grand Street, Hoboken, N.J.

1 - 92-379 (DE CARLO)
1 - 92-747 (RUSSO)

JPW:npg
(3)

421

137-3903-19

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MAY 10 1962
FBI — NEWARK

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5/11/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (

FROM: SAC, NEWARK (157-[illegible])

NM 2313-C*
CI

RE: Newark airtel 5/4/62

Source has furnished no pertinent information during past week.

HVV

3 - Bureau
1 - Newark
JFB:hdb
(4)

Approved:
Special Agent in Charge

157-39132-20

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/10/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2213-C*
CI

Captionod informant reported on 5/4/62 that an individual believed to be ANTHONY MARRONE contacted an unknown male at UN 3-6932, for the purpose of placing a two-horse parlay bet. The caller identified himself as P.L.B. and gave a fictitious number as the one from which he was calling.

The informant reported that the caller was accompanied by a second man believed to be FRANK RUGGIERI.

On 5/7/62, CSNK 1741 advised SE J. ARTHUR BRUDNICKI that UN 3-6932 was the non-published number of J. MULLIGAN, 318 69th St., Guttenberg, N. J.

JPW:Pep
(1)

HV3

137-3903-31

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MAY 10 1962
FBI — NEWARK

Burke JB

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5/17/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

Set out below is a summary of information furnished by captioned source.

5/10/62 Source reported that FRANK RUGGIERI attempted to contact BILL LIU at CH 4-0713, special non-published number of C. MOLINARO, 16 Fremont St., West Orange.

NK 2251-C* reported on 5/11/62 that RUGGIERI had been in touch with BILL and discussed some $80 knitted dresses available for $15 or $20. RUGGIERI believed the dresses to be swag.

5/16/62 Source reported that ANTHONY SANTOLI contacted IRVING BERLIN to arrange for him to meet ANGELO DE CARLO at 9:00 p.m. in the parking lot of the Echo Lanes Bowling alleys.

NK 2251-C* confirmed that the meeting took place.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

#24

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137-3903-22

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/24/62

FROM : SA JOHN P. WILGUS

SUBJECT: RAY DE CARLO
AR

NK 2313-C* reported that on 5/10/62 FRANK RUGGIERI attempted to contact a BILL (LNU) at CH 4-0713. CSNK 1741 advised that this is the special non-published number of C. MOLINARO, 16 Fremont St., West Orange, N.J.

Information was received from NK 2251-C* on 5/11/62 that RUGGIERI had been in touch with BILL and discussed some 500 knitted dresses which BILL said were available for $15 or $20 apiece. RUGGIERI believed the dresses to be swag.

This information was set out in a memo entitled "UNSUB, aka. Bill, TFIS" dated 5/15/62.

NK 2313-C* also advised RUGGIERI had indicated that he had an appointment in Union City either that night or the next. He attempted to reach someone at UN 5-3215. This number is listed to JOSEPH ZONA, 1113 Bergenline Ave., Union City. There was no response at this number and RUGGIERI called CH 3-3139 and asked for NICK. This number is listed to N. J. MACRI, 450 Waverly Place, Orange. The city directory lists a NICHOLAS MACRI (wife - MARY) at this address - employment, construction worker.

1-137-3903

JPW:mm
(2)

#25

137-3913-23
OK

VSM

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/24/62

FROM : SA JOHN P. WILGUS

SUBJECT: RAY DE CARLO
AR

On 5/10/62, NK 2313-C* advised that ANTHONY SANTOLI contacted IRVING BERLIN at EL 5-9445 to arrange for a meeting that night at 9:00 p.m. for ANGELO DE CARLO. The meeting was to occur in the parking lot in front of the bowling alleys. (Echo Lanes - Route #22, Mountainside)

Later, NK 2251-C* confirmed that the meeting took place. Available details appear in 137-3514.

1-137-3903

JPW:mm
(2)

HM 137-3903-34
OC

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5/25/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 5/17/62

On 5/21/62 source reported that an individual, whom the source later identified as RALPH VICARO, 112 Myrtle Avenue, Cedar Grove, contacted GENE (LNU - possibly VINCENT JAMES CALABRESE) at Marie's Luncheonette, 48 Stone Street, Newark.

VICARO relayed instructions from "the little guy" for GENE to get in touch with "the Captain" through DURKIN (probably Attorney THOMAS E. DURKIN) about some incident which had occurred that morning.

The informant reported that VICARO seemed to be referring to an arrest of a person known to both VICARO and GENE. Apparently this person was released but the authorities expect to be paid off. The captain was also referred to as KE and was said to be intending to see ANDY (LNU) "for the score".

It is noted that JOSEPH ZICARELLI has been called "the little guy" and that recently was said to be associated with a RALPH (LNU). VICARO is being considered as possibly identical with this RALPH and efforts are being made to learn details of above incident.

No other pertinent information received from source this week.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPM:lds
(4)

427

Searched ____
Indexed ____
Filed ____

137-3903-35

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6/1/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3303)

SUBJECT: NK 2313-C*
CI

Re Newark airtel 5/25/62.

Source reported on 5/24/62 that an unidentified female placed a call to HU 2-1231 and placed six numbers bets with the person who answered in the amounts of 15¢ and 20¢. Same individual placed 12 such bets on 5/23/62. Efforts are being made to identify the woman and the subscriber to the telephone.

Source reported on 5/26/62 that BUGSEY (F. J. PESCATORE) called HOOKEY at the Mile Square Tavern and told him that DE CARLO was offering him a numbers operation of 12 to 14,000 a week paying off at 5½ and 5 to 1. BUGSEY suggested HOOKEY and MOTTS take it. He subsequently contacted HOOKEY who told him he could not handle the business. Investigation being conducted to identify HOOKEY and MOTTS. From information received from NK 2251-C*, it is believed the operation is in Carteret, N.J.

Source reported that FRANK RUGGIERI contacted NICK at OR 3-3130 and discussed their bookie business. They are apparently partners in a horse betting operation and were talking about some delinquent accounts. NICK's identity is being determined.

3 Bureau
1 Newark
JFB:mmm
(4)

Searched
Serialized
Index
File

137-3303-24

SAC

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903)

DATE: 6/5/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 5/21/62, captioned source advised that RALPH VICARO of 112 Myrtle Ave., Cedar Grove, contacted GENE (LNU) at Marie's Luncheonette, 48 Stone St., Newark. VICARO relayed instructions from "the little guy" to get in touch with DURKIN (probably Attorney THOMAS DURKIN) and tell him to see "the captain", apparently about some incident which had occurred that morning.

The informant reported that VICARO seemed to be referring to an arrest of an individual known to both VICARO and GENE. Apparently the arrested person was turned loose but the authorities expected to be paid off on 5/22/62. The captain, referred to as LEE, is supposed to see ANDY (LNU) "for the score".

It is noted that JOSEPH ZICARELLI has been called "the little guy".

CARE SHOULD BE EXERCISED IN USING THE ABOVE INFORMATION TO AVOID COMPROMISE OF THE SOURCE.

(1 - 92-388)
(1 - 92-374)

JPW:Pep
(3)

137-3903-27

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/6/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 5/24/62 that an unidentified female placed a call to HU 2-1231 and after reaching the party she placed six numbers bets with the person who answered. They were 15¢ and 20¢ bets.

Above individual called the same number at 12:10 p.m. on 5/28/62 and placed twelve numbers bets.

1 - 92-374
BDW:aas Qas
(2)

H30

137-3903-28

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 6 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/6/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that at 10:02 p.m. on 5/28/62 FRANK RUGGIERI placed a call to OR 3-3130 and asked to speak to NICK. NICK apparently was not in, and FRANK announced he would call again later.

At 10:59 p.m. RUGGIERI placed another call to the above number and spoke to NICK and asked if NICK has "JOE's record." FRANK explained that his records reflect that JOE owes $247 on horse bets and claims to owe only $207. RUGGIERI stated that he would take the $207 from JOE and instruct JOE to call NICK at 12:00 noon on 5/29/62, and the two could straighten out the differences at that time.

RUGGIERI further stated "VINCE still owes me $405 for the previous week and $150 for this week."

NICK apparently inquired about one HERBIE, and FRANK stated "HERBIE? Yeah he's a good fellow. He used to do business with us with the numbers." This is probably a reference to HERBIE KARMANN from Union City.

RUGGIERI phoned NICK again at 10:50 p.m. on 5/29/62 and repeated figures which NICK furnished. Apparently "JOE" had bet $445 on horses during the week and had $198 in hits, leaving a balance owed of $247.

1 - 92-374
BDW:aas
(2)

Post Cal
H31

137-3903-29
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JUN 6. 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/6/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C
CI

Informant reported on 5/26/62 that BUGSEY (F. J. PESCATORE) asked the operator for the phone number of the Mile Square Tavern in Hoboken. BUGSEY then repeated Oldfield 9-9460.

BUGSEY then placed a call to this number and asked for "HOCKEY." Apparently BUGSEY spoke to one MIKEY and stated he would call later when HOCKEY would be in.

BUGSEY called the number again later and spoke to HOCKEY and told him "RAY wants to know if you're interested in the business out here. It's between 12 and 14 thousand a week at 5½ and 5. Take a ride out here with MOTTS."

BUGSEY called the number a third time and again spoke to HOCKEY. After inquiring as to why HOCKEY and MOTTS didn't show up, BUGSEY stated "You can't handle the business then - O.K."

The source also reported on 5/26/62 that JACK PANELS called Dewey 2-8532 in Brooklyn and spoke to one JO whom he also referred to as "HONEY." PANELS apologized for not being able to take JO out for dinner but stated that he would be there later for a sandwich.

1 - 92-374
BDW:aas
(2)

H3V

137-3903-30

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SERIALIZED ..... FILED .....
JUN 6 1962
FBI — NEWARK

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6/8/62

Airtel

TO: DIRECTOR, FBI

FROM: NEWARK (137-3303)

SUBJECT: NK 2313-C*
CI

Captioned source furnished no pertinent information during past week.

3 - Bureau (Registered mail)
(1) - Newark

JPW:jah
(4)

433

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Serialized
Index
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137-5943-31

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6/12/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3003)

NK 2313-C*
CI

Reairtel 6/1/62 which set forth information from source concerning HOYTS, HOOKEY and BUGSY.

On 6/12/62, SA CLARENCE A. BROM discreetly elicited the following information from Lieutenant FRANK DANIELLO, Hoboken PD.

The Mile Square Tavern is also known as Marty's Tavern or Hatt's Tavern. It is located at 403 1st Street, Hoboken, NJ. The owner is MARTIN A. CASELLA, also known as HOYTS. CASELLA, who resides at 209 Thirteenth St., Jersey City, NJ, is a long-time bookmaker who has been associated with JIMMY HAFF and DUKEY MAGGIO, HAFF's front man. CASELLA is now reported to be with a group headed by "KENNEDY" MORARITY.

HOOKEY is VICTOR NICHOLI who resides at 60 Tenth Street, Hoboken. He is about 40 years old, a numbers runner with CASELLA and not otherwise employed.

BUGSY (formerly believed to be F. J. PESCATORE since source reported that BUGSY once called "home" to PESCATORE's number) is DOMINICK NICHOLI, HOOKEY's brother. BUGSY is employed by the City of Hoboken as a painter in the Maintenance Department.

Both BUGSY and HOOKEY frequent HOYT's Tavern and are close friends of Lt. DANIELLO.

Captioned source furnished no pertinent information during past week.

3 - Bureau (REGISTERED MAIL)
2 - Newark
(1 - 92-374)
JPM:kds
(5)

434

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Indexed
Filed

137-3003-39

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6/22/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 6/15/62

Source reported, on 6/19/62, that CARL SILESIA contacted ANTHONY RUSSO and indicated that he had met with "a few guys" that day and had decided that he would join them in accepting horse bets on 6/20/62. RUSSO cautioned SILESIA to make sure of his partners' financial backing. SILESIA's associates were not identified. Newark will be alert for more information regarding this operation.

According to the source, SILESIA explained that the reason for his contacting RUSSO was because ANGELO DE CARLO had instructed him to do so. He said DE CARLO was disturbed that RUSSO may have breached a confidence in telling LOUIS DE LEMENTO, aka. LOUIE CAGA COLA, that DE CARLO had attended a secret meeting in the shore area. RUSSO apparently denied this and the informant had the impression that it was RUSSO's contention that no one outside of the DE CARLO group knew about the meeting.

It is noted that NK 2261-C* verified that DE CARLO had instructed SILESIA to contact RUSSO, and that DE CARLO feared, that if his actions became known, a "beef" would be made. Full details are not available at this time but the possibility exists that DE CARLO may be attempting to widen his activities in the shore area without the knowledge of RUGGIERO BOLANDO, who shares his interests there.

3 - Bureau (REGISTERED MAIL)
5 - Newark
(1 - 92-378)
(1 - 92-515)
(1 - 92-747)
(1 - 92-374)

WF:hds

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137-3903-23

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NK 137-3903

On 6/20/62, source reported that SINGSIA attempted to contact FRANK [redacted], aka. TIPPY, who has operated in CARLO's numbers interests in the past. SINGSIA was not successful in reaching TIPPY but indicated that TIPPY could contact him at Bardella's Restaurant, in Newark, a known underworld hangout.

Also on 6/20/62, an unidentified individual attempted to contact someone at the Paulyn Tavern, 16 John Street, Bloomfield, NJ. Just prior to this, according to NK 2351-C* ANTHONY SANTOLI, aka. JACK PAINTS, had requested an unmale to contact someone with whom SANTOLI had an appointment and instruct that person to wait a half hour for him.

The Paulyn Tavern has not been known as a regular meeting place. It is interesting to note that on 6/19/62, NK 2310-C* reported that EUGENE CATENA was critical of the increased activity in the Bloomfield area and felt that if this continues detection is inevitable.

436

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6/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 6/22/62

Captioned source furnished no pertinent information during past week.

H37

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JPM:hds
(4)

Serial
Index

137-3903-34

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 6/20/62, NK 2251-C* reported that ANTHONY SANTOLI, one JOHN, and probably one other unidentified male had supper with the subject.

During this period SANTOLI, who apparently had an appointment with an unnamed male, asked one of those present to call PI 3-9749 and request that the person answering wait at that place for one-half an hour for SANTOLI.

Immediately thereafter, according to NK 2313-C*, an unidentified male called PI 3-9749 but failed to reach his party.

According to CSNK 1741, on 6/21/62, PI 3-9749 is listed to: Paulyn Tavern, 16 John St., Bloomfield, N. J.

JPW:Psp
(3)
(1 - 137-3514)
(1) - 137-3903)

137-3903-35

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FBI — NEWARK

438

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 7/3/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 6/20/62, captioned source reported that CARL SILESIA contacted a female whom he called MARTHA at WH 5-4383. SILESIA wanted to speak to TIPPY; however, in TIPPY's absence requested MARTHA to have TIPPY call him at HU 3-9059 where he intended to be from 7:00 p.m. to 10:00 p.m.

On 6/21/62, CSNK 1741 identified the subscribers to these numbers as follows:

WH 5-4383 (SNP) — F. BELLIZZIE
415 Walker St.,
Fairview, N. J.

HU 3-9059 — Sardelli's Restaurant
348 Bloomfield Ave.,
Newark, N. J.

JPW:Pep
(1)

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137-3903-36

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JUL 3 1962
FBI — NEWARK

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7/3/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3303)

NK 2313-C*
CI

RE: Newark airtel 6/29/62

Captioned source furnished no pertinent information during past week other than a reaffirmation that ANGELO DE CARLO's associate CARL SILESIA can frequently be found at Sardella's Restaurant, 343 Bloomfield Avenue, Newark, a known underworld hangout.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPF:hds
(4)

440

137-3303-37

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7/12/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 7/6/62

Captioned source furnished no pertinent information during past week.

NK 2251-C*, another source familiar with activities of ANGELO DE CARLO and his associates, has reported that DE CARLO has been spending considerable time golfing and away from his Mountainside headquarters.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFM:hds
(4)

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137-391.3-28

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7/20/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 7/13/62

Captioned source furnished no pertinent information during past week.

NK 2251-C*, another source familiar with activities of ANGELO DE CARLO and his associates, has reported that DE CARLO has been spending considerable time golfing and away from his Mountainside headquarters.

H4V

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFB:hds
(4)

VSM

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Filed

137-3903-39

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#42

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

H 45

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8/1/62

CODE

RADIOGRAM URGENT

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, AKA. AR.

NK TWO THREE ONE THREE C ASTERISK REPORTED ON JULY THIRTYONE LAST THAT ANGELO DE CARLO MET WITH THREE OR FOUR UNIDENTIFIED MALES IN A NINETEEN SIXTYONE BLACK AND WHITE NASH IN A BOWLING ALLEY PARKING LOT NEAR HIS MOUNTAINSIDE HEADQUARTERS. EFFORTS BEING MADE TO ASCERTAIN OWNERSHIP OF NASH, WHICH MAY LEAD TO IDENTIFICATION OF UNIDENTIFIED MALES.

CC:
~~92-379A~~
137-3903

JPW:ILH
(3)

446

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137-3112-43

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8/3/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 7/27/62

Captioned source advised that an officer of the Mountainside PD contacted his headquarters at 11:15 p.m., on 7/31/62, and reported seeing RAY DE CARLO in a 1961 blue and white Nash automobile with 3 or 4 other men. The officer said the car was in a bowling alley parking lot and that DE CARLO's own car was parked nearby. Apparently the officer was instructed to obtain the license number of the Nash.

Above info submitted to Bureau 8/1/62. Newark attempting to ascertain ownership of Nash and thereby identities of persons meeting with DE CARLO. Review of information from another source on 7/31/62 produced no information concerning meeting.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JFW:bds
(4)

Searched
Serialized
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137-3903-44

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8/10/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 8/3/62

Captioned source furnished no portinent information during past week.

3 - Bureau (REGISTERED MAIL)
1 - Newark
JFM:hds
(4)

H48

Vem

Sac RL

137-3903-45

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 8/8/62

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

Informant reported on 7/20/62 that ANGELO DE CARLO placed a call to GI 8-9795 and spoke to JOHN V. KENNY (Hudson County Democratic Leader). DE CARLO indicated that he had gotten a message from his wife to call KENNY.

From DE CARLO's portion of the conversation, the informant determined that KENNY requested DE CARLO to contact Newark Mayor HUGH ADDONIZIO in an effort to have KENNY's man appointed as Hospital Administration of Martland Medical Center in Newark. (It appears that KENNY's man is THOMAS FINN), who was fired from a similar position recently by Jersey City Mayor GANGIMI.

DE CARLO stated "Well what will I do with my man, make him call you or make him call TOM (GANGIMI). ---I don't know if I can locate HUGHIE tonight but if you see him down there, you tell him you was talking to me tonight and I go along with this a million per cent. He knows I go along with anything you want. You can talk to him the way you talk to me. --- OK fine. OK Boy."

(1— 137-3903)
(1— 94-282X)
(1— 92-374)

BDW:Pep
(4)

137-3903-46
HW
BDW

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8/17/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 8/10/62

Captioned informant furnished no pertinent information during past week.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JPM:hds
(4)

450

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137-3903-47

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8/24/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 8/17/62

On 8/21/62 captioned source reported that a JOE LNU contacted ANTHONY MARRONE (MONK) who was visiting at the home of his son, CESAR RAYMOND MARRONE, Raritan Road, Clark, NJ.

JOE referred obliquely to a job he was about to take with the recommendations of ANGELO DE CARLO. Apparently MARRONE cautioned JOE that in spite of DE CARLO he might be taken advantage of and used as a flunky. JOE assured MONK that he only intended to take sick leave from his present job until he was sure of the new position.

JOE asked MARRONE when he intended to resume residence at The Barn and was apparently told that MARRONE would stay at his brother's house in West Orange until his brother returned home.

Information referring to MARRONE's residence in West Orange, NJ and his ultimate intention to return to The Barn at some future date was valuable in connection with Newark's reinstitution of a Highly Confidential Source on 8/24/62.

A51

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPF:hds
(4)

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Index

SAC

137-3903-48

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8/31/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

NK 2313-C*
CI

RE: Newark airtel 8/24/63

Captioned informant furnished no pertinent information during past week.

HSV

3 - Bureau (REGISTERED MAIL)
1 - Newark
JPJ:hds
(4)

Searched
Serialized
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File

137-3903-49

SAC

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#52

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

H53

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9/14/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3003)

RE 2313-C*
CI

Source reported that shortly past midnight on 9/13/62, CARL SILESKA, identifying himself as LYNDI, contacted the office of MILTON STONE, bondsman, and requested that STONE be given a message to come to "the club in Mountainside, behind DAN DOLD's" as soon as possible.

Subsequently, another source verified that STONE was present at ANGELO DE CARLO's headquarters at about 12:40 a.m.

In this instance, captioned source made possible positive identification of STONE.

3 - Bureau (REGISTERED MAIL)
(1) - Newark
JPW:lds
(4)

454

Searched
Serialized
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File

SAC

137-5903-51

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 9/18/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

At 11:30 p.m., on 9/4/62, captioned informant advised that one SONNY (LNU) contacted a RED (LNU) at Jock's Bar and Grill, 257 Clifton Avenue, Newark, N. J. SONNY was interested in having FRANKIE (LNU) await his arrival at Jock's, which was estimated to be about midnight.

1 - 92-379
1 - 92-374
JPW:rs
(3)

455

137-3903-52

SEARCHED ..... INDEXED .....
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SEP 18 1962
FBI — NEWARK

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Digitized by Google

9/21/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3903)

SUBJECT: NK 2313-C*
CI

Re Newark airtel 9/14/62.

Captioned source advised on 9/19/62 that ANGELO DE CARLO's associate, FRANK RUGGIERI, is confined at Overlook Hospital, Summit, N.J., where he is undergoing tests for an undisclosed ailment.

3 Bureau (RM)
1 Newark
JPW:mam
(4)

456

137-3903-53

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: AGENTS HANDLING PCIS DATE: 9/13/62

FROM: SAC, R. W. EACHMAN (137-100)

SUBJECT: POTENTIAL CRIMINAL INFORMANTS

In accordance with Bureau instructions set forth in the Manual of Instructions, Volume IV, 108H, requiring the placing of a statement in PCI's file concerning his emotional stability, unreliability and furnishing of false information, the following is being set forth. Check appropriate statement, initial memo and return to Miss CAROL ROSCOE.

✓ 1. There have been no indications on the part of the PCI of emotional instability, unreliability or of furnishing false information.

____ 2. There have been indications on the part of the PCI of emotional instability, unreliability and of furnishing false information. A separate memo is being prepared regarding these indications.

137-3903-54
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FBI - Newark
DW

1 - Each Agent Handling PCIs
DGW:bac
(300)

H57

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (94-282) DATE: 8/31/62

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: GIIF - NEWARK AREA

NK 2313-C* advised on this date that an unidentified Negro female made a numbers type call to HU 2-1231 and that another unknow Negro female whose first name is PEARL answered. The Negro female calling PEARL placed some 15 numbers with PEARL totaling a $1.80 in the 10¢, 15¢, 25¢ variety.

A check with the telephone company by IC ANTHONY PALMISANO determined that the number is listed to R. GRIFFIN 122 So. 13th St., Newark, N. J.

(1-137-3903
WPN:jrp
(2)

HSB

137-3903-55

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FBI—NEWARK

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9/28/62

MAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (137-3103)

NK 3313-C*
CI

RE: Myairtel 9/21/62

On 9/21/62, source reported that HILTON BARNES contacted CARL SILESIA on behalf of ANGELO DE CARLO. SILESIA was, at the time, arranging to settle a debt owed by FRED (LNU). FRED's terms were unacceptable to BARNES. Another source later furnished information that FRED is in New York and that at least part of the debt is owed to DE CARLO.

On 9/26/62, source advised that SONNY (LNU) arranged for travel for at least two individuals to Miami, Florida, aboard Eastern Airlines Flight 000, on 9/26/62, at 10:00 p.m., from Idlewild. Tickets were reserved by an unidentified male at Jacobs Ticket Service, 225 W. 49th St., NYC. It appeared that Jacobs' employee well known to SONNY.

According to the informant, SONNY intended to drive one of the travelers, subsequently identified as ALFRED TORRIELLO, aka. POGGY, to Idlewild where he would meet with someone coming from New York City. Also, on 9/26/62, another source advised that POGGY visited that evening with ANGELO DE CARLO. POGGY's trip to Florida was quickly decided upon when he received word that his home in Miami had been burglarized.

On 9/26/62, source reported that SONNY contacted an individual believed to be ALFRED PAUCIO, at Joe and George's Tavern, 337 Duncan Ave., Jersey City, NJ. From the information available, it appeared that SONNY and ALFRED have a business deal pending but that SONNY's actions would be governed to some extent by what he learned from DE CARLO, whom he expected to see that evening.

Newark alert for identification of SONNY.

3 - Bureau (REGISTERED MAIL)
1 - Miami (REGISTERED MAIL)
1 - New York (REGISTERED MAIL)
JPF:hds (6)
(1) - Newark

Searched 459
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SAC

137-3103-62

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 10/1/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 9/19/62 captioned informant advised that ANTHONY MARRONE (Monk) contacted FRANK RUGGIERI who is confined at Overlook Hospital, Summit, N.J. where he is being tested for some undisclosed ailment. It appeared that he would not be released until the weekend or possibly later.

1-92-374

JPW:las
(2)

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137-3903-57

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FBI — NEWARK

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10/5/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

9/28/62 No pertinent information furnished

9/29/62 Extensive interference from both television sets drowned out reception of source

10/1
10/3 No pertinent information received
10/3
10/4

3 - Bureau (REGISTERED MAIL)
1 - 92-379
1 - 137-3514
1 - 137-3903
JFB:hds
(6)

461

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Serial
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137-3903-55

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10/12/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-370)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C*. NK 2213-C* furnished no pertinent information during this period. It should be noted that during the week DE CARLO and his associates were very interested in the baseball games being televised. During most of the week interference from both television sets made source unreadable.

10/5/62 Source furnished no pertinent information.

10/6/62 Source furnished no pertinent information.

10/8/62 Source furnished no pertinent information.

10/9/62 Source reported that DE CARLO was trying to get IRVING BERMAN to set up a meeting with Mayor HUGH ADDONIZIO and Newark Police Director DOMINICK SPINA for this date. Later source stated DE CARLO said meeting did not come off. Visit of DE CARLO verified source's report of no meeting.

10/10/62 Source reported on DE CARLO's and ANTHONY DORANDO's interests in Las Vegas hotels as set out in Newark teletype of 10/11/62. Verbatim transcript being prepared.

3 Bureau (RM)
3 Newark
(1 - 137-2514)
(1 - 137-3503)

JEB:mca
(6)

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137-3503-67

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10/19/62

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-370)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2351-C* and NK 2313-C*:

10/11/62 Source furnished information about DE CARLO's efforts to have the gamblers in Hudson County commence paying off the sheriff. Verbatim transcript being prepared.

10/12/62 Source furnished no pertinent information.

10/13/62 Source furnished information on DE CARLO's method of reporting his income to Internal Revenue.

10/15/62 Source furnished no pertinent information.

10/16/62 Source furnished no pertinent information.

10/17/62 NK 2313-C* identified BUCKY who has been in contact with DE CARLO in the past as BUCKY DE BENEDETTO. Source furnished information indicating DE CARLO and WILLIAM REGA planned to meet BUCKY.

3 Bureau (RM)
3 Newark:
(1 - 137-3514)
(1 - 137-3903)

JFB:mm
(6)

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463

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Serialized
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137-3903-60

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10/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-370)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2351-C* and NK 2313-C*.

10/18/62 Source reported on DE CARLO's gambling venture in Middlesex County and payoffs there. Source reported on the Criminal organization. Intensive TV interference prevented hearing much of source's report. Efforts continuing to obtain more details. Airtel to be forwarded when completed.

10/19,20, 21,22 Source furnished no information

10/24/62 Source furnished the location of DE CARLO's New York City crap game

10/25/62 Source furnished no information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3003)
JFD:
(6)

#64

137-3903-61

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-747) DATE: 10/30/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY RUSSO, aka.
AR

On 10/19/62, NK 2313-C* reported that ANGELO DE CARLO's associate, ANTHONY CAPRIO, attempted to get in touch with subject at the Paddock Lounge in Long Branch, New Jersey. CAPRIO, who was seeking information regarding subject on behalf of DE CARLO, learned that RUSSO was still out of town, but was expected to return during the week of 10/21/62.

1- 137-3903
JPW:amd
(2)

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137-3903-62

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OCT 30 1962
FBI—NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-615) DATE: 10/30/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY SANTOLI, aka.
AR

On 10/20/62, NK 2313-C* reported that subject contacted a JOE (LNU) at PE 6-1195 in NYC. They had apparently had an appointment which subject inadvertently missed while waiting for ANGELO DE CARLO. It appeared that subject wanted to see DE CARLO and that this meeting was to have a bearing on his later meeting with JOE. Subject requested JOE to call him at PL 9-9609 (Belmont Tavern, 12 Bloomfield Avenue, Belleville, N.J.) at 5:30 P.M. at which time he expected to have seen DE CARLO.

1 - 137-3903
JPW:amd
(2)

H 66

137-3903-63

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OCT 30 1962
FBI--NEWARK

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THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

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11/2/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2251-C* and NK 2313-C*.

10/26/62 Source furnished information about subject's plan to open a crap game in Carteret, N.J., with IRVING BERLIN and PETER LAMBUSCO. Verbatim transcript being prepared.

10/27/62 Sources furnished no pertinent information

10/29/62 Source furnished information about the "criminal organization". Verbatim transcript being prepared.

10/30 & 11/1/62 Sources furnished no pertinent information

HTV

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 92-379)
(1 - 137-3514)
(1 - 137-3003)
JFB:bcs
(3)

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11/18/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3026)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C*. Due to technical difficulties, NK 2313-C* was not in operation from 11/10/62 until 11/16/62.

11/9/62 Source furnished information about DE CARLO's dispute with ANTONIO CAPONIGRO. Verbatim transcript being prepared.

11/10,12, 13,14,15/62 Source furnished no pertinent information

#73

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3063)
JFD:rdb
(6)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/19/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 11/1/62 NK 2313-C* reported that subject stated he tried to contact GENE CATENA and, failing to do so, left a message that CATENA should send someone to see him on the following day. The informant was not aware of the purpose for the proposed meeting.

1 - 137-3903
1 - 92-740
JPW:ans
(3)

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92-3903-21

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/19/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 10/31/62 NK 2313-C* advised that subject stated he is interested in purchasing a 1963 Cadillac Coupe de Ville and has been shopping at Central Motors in East Orange, N.J. DE CARLO has expressed preference for a gunmetal gray with power seat and adjustable steering wheel. The car will cost him about $5,500 with delivery sometime in December.

1 - 137-3903
JPW:aas
(2)

425

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/19/62

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 11/1/62 NK 2313-C* advised that SONNY (DE STEFANO) and ANTHONY (MARK) MARKENE informed him they had contacted FRANK RUGGIERI. (RUGGIERI is currently at home ill.) These persons stated the meeting concerned the collection of a debt from an individual they referred to as "the kid" and who lives in the Keansburg area. His telephone number is Shadyside 1-9816. During the conversation SONNY said "Well, that's GEORGE MARTINELLI"; however, his meaning was not clear. It was decided that SONNY and MARK would call on "the kid" personally to secure some sort of promissory note or payment of the debt.

P - 137-3903
1 - 94-282
JPW:aas
(3)

#76

137-3903-2

NOV 19 1962
FBI — NEWARK

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11/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

11/10/62 Sources furnished no information

11/17/62 Sources reported that MR CARLO reiterated his decision to have no dealings with ANTONIO CAPONIGRO and sent word to IRVING BERLIN to refrain from talking or he would receive another beating.

11/18/62 Sources furnished no information

11/19/62 Sources reported on the amount of money CARL SILESIA and JOE POLVERINO made in shylocking for one year

11/20/62 Sources reported on the actions of ANTONIO CAPONIGRO and his efforts to obtain a crew so he can be a captain. Verbatim transcript to be forwarded

11/21,22/62 Sources furnished no information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3903)
(1 - 137-3014)
JFB:kds
(6)

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11/30/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information furnished by NK 2251-C* and NK 2313-C*.

11/23,24/63 Sources furnished no information

11/25/63 Sources furnished information about DE CARLO and WILLIAM RAHM photostating their IRS files. Verbatim transcript being prepared.

11/26/63 Sources reported that JOE DE BENEDICTIS learned from Mayor HUGH ADDONIZIO that nothing had been done for DE CARLO because he had not attended a meeting with ADDONIZIO and CAPONIGRO. DE BENEDICTIS was instructed to inform ADDONIZIO that DE CARLO did not attend because CAPONIGRO did not tell him about it.

11/27,28,29/63 Sources furnished no information.

478

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:bms
(6)

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137-3903-25

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12/7/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

11/30/62 Sources furnished no pertinent information.

12/1,2/62 Sources furnished no pertinent information.

12/3/62 Sources furnished information about DE CARLO's and ANTHONY RUSSO's proposed trip to Florida.

12/4/62 Sources furnished no pertinent information.

12/5/62 Sources furnished information about subject's Internal Revenue problems. Verbatim transcript being prepared.

12/6/62 Sources furnished no pertinent information.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3093)

JFB:mam
(6)

H79

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137-3093-76

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12/14/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3006)

FROM: SAC, NEWARK

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

12/7/62 Sources reported on DE CARLO's proposed trip to Florida and gambling situation in Miami Beach. Verbatim transcript being prepared.

12/8/62 Sources reported on CARL SILESIA's income tax problems and his possible denial of owning a fur coat

12/9/62 Sources furnished no information

12/10/62 Sources reported that DE CARLO stated that HARRY SALL's brother took over his business and connections in Passaic, N.J.

12/11,12, 13/62 Sources furnished no information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
1 - 92-379 Sub S)
1 - 137-3514
1 - 137-3903
JFB:hds
(6)

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137-3903-22 3

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903)

DATE: 12/17/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 12/3/62, source reported that ANTHONY CAPRIO, aka. STUDS, contacted JOSEPH DE BENEDICTIS, aka. LITTLE JOE, on behalf of ANGELO DECARLO. STUDS delivered a message that DE CARLO said it was "Okay to lay out the five". Further details were not available from the source.

Later the source reported that DE CARLO and his Lieutenant ANTHONY SANTOLI, aka. JACK PANELS, attempted to reach ANTHONY RUSSO, aka. LITTLE PUSSY at the Paddock Lounge in Long Branch, his drug store on West End Ave., and at a restaurant he frequents known as The Flame. They were not successful in reaching him, although they described their business as very important.

1 - 92-379 SUB 5
1 - 92-374 SUB 1
1 - 137- (DE BENEDICTIS)
1 - 92-747 SUB 1
JPW:emg
(5)

481

137-3903-28

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 12/17/62

FROM : SA, JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 11/20/62, captioned source reported that one ED (LNU) contacted a WALT (LNU) at a location believed to be 1326 Woodruff Place, Elizabeth. There is a telephone at this address listed to Mrs. M. KLEIN.

According to the source, ED owed WALT $5 probably from previous action and at this meeting, ED placed $26 worth of horse bets at New York, New Jersey, Rhode Island, and Maryland tracks. Since some of the bets were duplicated, it is probable that ED was turning in bets he had received from others.

Information in paragraph one was disseminated to Chief MULKEEN, Elizabeth Police Department, by SA RICHARD J. GERRITY.

H8✓

JPW:MJ
(1)

137-3903-79

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DEC 17 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 12/17/62

FROM : SA, JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 11/20/62, captioned source advised that NICK (LNU) contacted a BILL (LNU) at 146 Murray Street, Elizabeth. Telephone service at this address is listed to M. WAYNE. It appeared that BILL, who was also referred to as WILL, worked as a "sitter" receiving horse and numbers bets for NICK.

According to the informant, BILL was perturbed because NICK CARTA had just been arrested, and BILL was afraid of suffering the same fate. In addition, he had been contacted by "The Polack" who told him to cease operations. BILL was reluctant to do this because of his obligation to NICK (LNU).

NICK soothed BILL's fears, assuring him that he would find out whether the heat was on. Apparently there would be some delay in doing this, however, since his "man was away."

BILL was further alarmed by the fact that an individual referred to as "A-1" had the number at which BILL could be reached and, in fact, called him saying he wanted to turn in some business from KOKO (PH). BILL apparently refused to take the business.

NICK instructed BILL to remain at his post and that at 3:15 PM, a man named JOE would call him. BILL was to relay all the work he had up to that time to JOE over the phone. This arrangement would eliminate the necessity of BILL's carrying any work away from the office on his person.

JPW:LJ
(1)

483

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DEC 1962
FBI — NEWARK

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NICK arranged to meet BILL at "the club" that night at 10:00 to pay BILL and to inform him of developments.

Info furnished to Elizabeth Police Chief Whelan by SA Richard J Gerity.

484

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12/23/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2313-C* and NK 2251-C*.

12/21/62 Source reported on the shooting of HAROLD KONIGSBERG. Verbatim transcript forwarded to Bureau.

12/22/62 Sources furnished no information due to excessive TV interference.

12/23-26 Sources furnished no information

12/27/62 Source reported on the closing of ANTHONY SANTOLI's crap game due to lack of players.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3003)
JFB:hds
(6)

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137-3903-81

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOV. .NMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 12/31/62

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 12/15/62, informant reported that ANTHONY (MONK) MARRONE contacted SONNY (LNU) at 787-0607 which is listed to D. J. DE STEFANO, 22 Palmer Pl., Keansburg, N. J.

MONK was anxious to have SONNY collect some money from an individual who was not identified but who may be the proprietor of Jonnie's Family Restaurant, 40 Monmouth St., Red Bank, N. J. It is also possible that the debtor may be ROBERT W. HUCK, 23 Nautilus Dr., Leonardo, N. J. The debt appeared to be a horse debt originally owed to FRANK RUGGIERI and being paid for the debtor by MONK.

The informant also noted that ANGELO DE CARLO also had business with SONNY because MONK arranged for an appointment between these two at the Lido Diner in Long Branch at 1:30 PM, 12/18/62. SONNY indicated an intention to come to Mountainside to see DE CARLO on the evening of 12/17/62 and this might have some bearing on their keeping the appointment in Long Branch the following day.

1 92-379

JPW:mad
(2)

mad

H82

137-3903-82

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DEC 31 1962
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 1/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2313-C* advised the following:

On 12/10/62 an unidentified male contacted Regal Oldsmobile at 4300 Hudson Boulevard, Union City, N.J., and asked for AL. There followed some confusion as to whether he wanted AL ALBREZIO or AL BARRY (ph). Unmale consulted with a companion momentarily and then asked for SCAMBATI's nephew. Unmale identified himself as RAY, however when talking to AL said that RAY would be there shortly and wanted the address. The address was furnished as above, opposite the North Bergen Police Department.

1 - 137-3903
JPW:aas
(2)

487

137-3903-83

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/8/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

During the afternoon of 1/4/63, source reported that JOSEPH (LITTLE JOE) DE BENEDICTIS made several attempts to contact Essex County Sheriff, LEROY D'ALOIA.

Having learned that D'ALOIA had gone to the Prosecutor's Office, he reported this fact to CAR L SILESIA noting that he could not call D'ALOIA there.

1 - 92-DE BENEDICTIS
1 - 92-379
1 - 94-282
JPW:nmb
(4)

488

137-3903-84

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JAN 8 1963
FBI — NEWARK

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1/4/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

12/28/62 Sources furnished no pertinent information

12/29/62 Sources furnished details of the shooting of HAROLD KNIGHTLEY. Verbatim transcript to be forwarded to Bureau.

12/30,31/62 Sources furnished no pertinent information.
1/1,2/63

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hdb
(6)

#89

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137-3903-85

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/10/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/4/63, captioned source reported that ANTHONY SANTOLI informed him he had attempted to contact JOE (LNU) at Pennsylvania 6-1195 (New York). SANTOLI spoke with an unidentified woman at this number and learned that JOE was not there. SANTOLI asked that JOE contact him at the Belmont (Tavern - 12 Bloomfield Avenue, Belleville, New Jersey). SANTOLI described his business as "urgent".

In view of SANTOLI's recent association with JOSEPH ZICARELLI it is suggested that the above number is one at which ZICARELLI may be reached.

1 - 92-388
1 - 92-379
1 - 92-374
JPW:ilm
(4)

#90

137-3903-3

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JAN 10 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/10/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/4/63, captioned source reported that ANTHONY SANTOLI contacted an unidentified male at the residence of JOSEPH (Tokyo Joe) CASAMASSO, 23 Oak Lane, Morristown, New Jersey.

SANTOLI requested UM to contact a third party and to set up an appointment with that person who would apparently meet with SANTOLI and possibly ANGELO DE CARLO. SANTOLI was insistant that the arrangements be made as soon as possible.

The informant advised that immediately after the above incident, SANTOLI contacted the Paddock Lounge in Long Branch, New Jersey, where he spoke to ANTHONY (believed to be ANTHONY RUSSO). From the information available, it appeared that SANTOLI's efforts were on behalf of RUSSO, who complained that his operations were being hampered by someone apparently second in command (of a law enforcement agency). There was an understanding that this person would be paid off if necessary; but in any event, RUSSO was anxious to settle the matter before he returned to Florida. SANTOLI assured him that he was now handling the matter and would keep RUSSO advised.

H 91

1 - 92-379
1 - 92-747
1 - 92-374
1 - 80-31
JPW:lm
(5)

137-3903-87

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JAN 10 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 1/15/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 1/7/63 NK 2313-C* advised that at ANGELO DE CARLO's direction, ANTHONY CAPRIO contacted JIM CORRADO at 432-0318. According to the informant, CAPRIO's purpose in calling was only to determine if CORRADO was available for DE CARLO to reach him.

Shortly thereafter DE CARLO contacted CORRADO. It was apparent from DE CARLO's remarks that CORRADO had some information for him regarding a job for NEIL(DUFFY - former Essex County Sheriff), which was not exactly what NEIL wanted but could consider.

DE CARLO then asked CORRADO if he could contact CAPPY (DOMINICK CAPELLA - Superintendent, New Jersey State Police) and ask him to stop bothering the operation in Long Branch and Asbury Park until they could get together with him. DE CARLO noted that someone has been in touch with CAPPY but that CAPPY has refused to talk with anyone until after he is confirmed (by the N.J. Senate).

The source advised that it was apparent that CORRADO would contact his boss (JOHN V. KENNY), who was in Florida, later that day and ask KENNY to call CAPPY.

DE CARLO also mentioned to CORRADO that there will be a City Manager named in Long Branch on February 15. He said CORRADO should ask his boss for the name of someone who is "a million per cent" to whom they can give the job. He noted the City Manager has charge of the Police Department.

It appeared that CORRADO would be in touch with DE CARLO as soon as he had talked with KENNY and at the last minute DE CARLO said he would immediately drive over to see CORRADO.

1 92-374 Sub 1
1 137-3903
1 92-747 Sub 1
JPW:maj
(4)

HGV

137-3903-88

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JAN 15 1963
FBI—NEWARK

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1/18/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-479 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2351-C* and NK 2313-C*.

1/11/63 Sources furnished no pertinent information

1/12/63 Source furnished information on those present at a party given to celebrate the acquittal of NY CHUVEN

1/14,15/63 Sources furnished no pertinent information

1/16/63 Source reported the death of FRANK RUGGIERI and the efforts of DE CARLO to collect money owed him

1/17/63 Sources furnished no pertinent information

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1) - 137-3903)
JFD:bms
(6)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/23/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/11/63 captioned source verified that banquet to be held at ANGELO DE CARLO's headquarters on 1/12/63 was in honor of HYMAN CHUVEN who recently won his Federal Court case (ITSP involving platinum).

According to ANTHONY MARRONE, between 15 and 18 persons were expected for a dinner which was to include steak and lobster stuffed with crabmeat. The liquor to be served included 18 bottles of champagne, J & B Scotch, and Harvey's Bristol Cream.

1 - 92-379 Sub 5
1 - 92-374 Sub 1
JPW:aas
(3)

494

137-3903-90

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/23/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/14/63 captioned source reported that ANTHONY MARRONE contacted THOMAS PIRO, 441 Minton Place, Orange, N.J., regarding an Emerson record player which PIRO got for MARRONE on Elizabeth Avenue (presumably Newark). MARRONE wanted to have the machine serviced but was concerned because it was purchased under PIRO's name.

It was apparent to the informant that MARRONE is PIRO's uncle and that PIRO is a policeman. This information is being recorded to show that relationship.

1 - 92-379 Sub 5
JPW:aas
(2)

#95

137-3903-91

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JAN 23 1963
FBI - NEWARK

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1/25/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

1/18,19/63	Sources reported mainly on the death of DE CARLO's associate, FRANK RUGGIERI, and the funeral arrangements
1/20,21,23,24	Sources furnished no pertinent information
1/22/63	Source reported that DE CARLO had to be in New York City at 2:00 p.m. Fisur revealed he and TONY ZULLO drove maid to bus terminal and returned to The Barn.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-2514)
(1) - 137-3003)
JFB:hds
(6)

#96

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137-3903-82

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/16/63 captioned source advised that FRANK RUGGIERI died at 3 p.m. Viewing will be at Cody's Funeral Home in Orange with burial probably on Saturday, 1/19/63.

Source also advised that in what appeared to be some unfinished business of FRANKIE's, ANTHONY MARRONE contacted ANTHONY J. BOREA, 682 Valley St., Orange, believed to be RUGGIERI's sister's husband. MARRONE said RAY (ANGELO DE CARLO) wanted to get a check which was apparently being held by "The Chinaman." (Possibly the proprietor of Chateau- Chi-Am., Route 22, Mountainside who used to bet with RUGGIERI). MARRONE was quite explicit in saying that RAY wants it this week, for sure. BOREA agreed to get it and drop it off at "the club" between 11 a.m. and 12 noon on 1/17/63. MARRONE also noted that he had given the other check to SONNY (DESTEFANO) that night.

Later, the informant advised that ANTHONY CAPRIO contacted an unidentified male at Wadsworth 7-1778 (N.Y.) to notify him of RUGGIERI's death. Informant noted that CAPRIO refrained from mentioning any names in inviting unknown male over for the funeral. CAPRIO learned that unknown male was expected to take a second unknown male to the airport on Thursday night (1/17/63) and that he might come over after that or on Friday. Wadsworth 7-1778 is listed to FRANK CASINO, 765 Riverside Drive, Apt. 6H, New York City (SNP).

1 - 92-379 (Sub 5)
1 - 92-374 (Sub 1)
JPW:nmb
(3)

497

137-3903-93

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FBI — NEWARK

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OPTIONAL FORM 5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2913-C*
CI

On 1/22/63 captioned source reported that JOE CROAT delivered a message to the wife of JOSEPH MIKRUT (or MIKURT) 1199 Route 22, Mountainside, N.J. that SI (WILLIAM REGA) wanted JOE to come see him.

Files show that MIKRUT's vehicle was at the funeral of AL DUGGAN, a former associate of ANGELO DE CARLO. The directories list MIKRUT as a handyman and caretaker in Livingston, the residence of REGA.

MIKRUT was formerly employed as a caretaker at La Martinique, where his wife worked as a waitress. Above submitted for indexing.

JPW:nmb
(1)

498

137-3903-94

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/15/63 captioned source reported that ANDY GUMP (PETER COSTELLO) contacted LEASH (CARL SILESIA) at Sardella's Restaurant, Bloomfield Avenue, Newark.

From the information available to the source, LEASH appeared to somewhat annoyed with ANDY because of something he was supposed to do no later than Wednesday, 1/16/63. ANDY assured LEASH that he would comply by Wednesday or Thursday night at the latest.

ANDY asked LEASH for WILLIE MALANGA and recorded the number as HU 2-4280. Subsequently arrangements were made that LEASH would pick-up WILLIE and bring him to Mountainside for a meeting with ANDY. The informant could not say that ANDY tried to contact WILLIE, in view of these new arrangements.

On 1/16/63 CSNK 1741 advised HU 2-4280 is listed to Miss KATHERINE KAZINSKY, 371 Lake Street, Newark, N.J.

1 - 92-374-Sub 1

JPW:cdm
(2)

137-3903-95

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (94-2023) DATE: 1/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: GIIF

On 1/17/63 NK 2313-C* reported that ANTHONY CAPRIO contacted FRANKIE (LNU) at 742-4596 (in Paterson, N.J.). They discussed an appointment which CAPRIO had the following day at 9:00 A.M.. FRANK's cousin JOHNNY and FRANK's brother, PAULIE, would also be there. It appeared to the informant that either CAPRIO or a female relative of his was being called to answer some violation, probably traffic. The above mentioned JOHNNY & PAULIE had talked to someone in a position to help and whose name had been provided by CAPRIO. This person said he could do nothing but at least agreed to "keep his mouth shut".

JOHNNY intended to talk to someone else involved and try to persuade him to "cut it down to 59 from 63". (Speeding?) If JOHNNY is successful, only a fine will result.

CAPRIO asserted that "she has never been in trouble before".

On 1/21/63 CSNK 1741 advised IC ROBERT E. HOREL that the subscriber to 742-4596 is F. B. FAILLA, 145 Abbe Lane, Clifton, N.J. There is an additional listing at the same address for Mrs. MARIE KERWIN.

Further identification of subscriber recommended as this could be a law enforcement officer or his residence.

(1) - 137-3903

JPW:cdm
(2)

Indict

137-3903-94

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (94-282) DATE: 1/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: GIIF

On 1/15/63 NK 2313-C* reported that a GEORGE (LNU) contacted JIMMY (LNU) at MA 4-7739 and placed several horse bets with JIMMY.

On 1/21/63 CSNK 1741 advised IC ROBERT E. HOREL that subscriber to MA 4-7739 is J. RUSSO, 57 Monroe St., Newark. It is suggested that after appropriate time lapse, consideration be given to furnishing this information to N.J. State Police.

Above info furnished to Essex County Prosecutor Brendan Byrne by SA Vincent E. Murphy on 2/1/63.

(1) - 137-3903

JPW:cdm
(2)

H101

137-3903-97

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JAN 30 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CRIMINAL INFORMANT

On 1/23/63, captioned source advised that an unidentified Negro female contacted 485-1346 and placed 28 numbers bets; 15 for ten cents, 7 for 15 cents, and six for 25 cents. Apparently the person recording the bets was expecting NATE to call, because unknown female said she was calling instead of NATE. She also said she would stop at the called party's location on her way home from work.

On 1/24/63, CS NK 1741 advised that 485-1346 is the non-published number of Mrs. R. M. NELSON, 124 South 13th Street, Newark.

1 - 92-374
JPW/jtm
(2)

H10

137-3903-98

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FBI — NEWARK

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OPTIONAL FORM NO. 10.
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 1/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/10/63, captioned source reported that CARL SILESIA, who was accompanied by ANGELO DE CARLO, contacted an individual identified only as PETE. The purpose of the contact was to arrange for a call to be made at 9:00 p.m. on 1/11/63 to UN 5-3390 where PETE would have an individual present to receive a call from either SILESIA or DE CARLO.

PETE noted that in the event his person was "on the road" and not able to be present at the above mentioned time and place, he would so advise SILESIA who would "see him around the neighborhood" during the day, 1/11/63.

On 1/11/63, CSNK 1741-C advised that the subscriber of UN 5-3390 is A. BARILLE, 93 Hauxhurst Ave., Weehawken, N.J.

CC: 92-379 sub 5

JPW:man
(2)

H103

137-3903-99
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JAN 1 1963
FBI—NEWARK

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2/1/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2351-C* and NK 2313-C*.

1/23/63 Sources reported that DE CARLO is anxious to get in touch with N.J. State Police Superintendent DOMINICK CAPELLO to have him stop the state police from raiding his and ANTHONY RUSSO's operations in the shore area. JOE ZICARELLI was supposed to make the arrangements but has not done it as yet.

1/23,29/63 Sources furnished no pertinent information

1/28/63 Source reported DE CARLO and his associates spent most of the day discussing the fact that JACK PANELS has cancer.

1/30/63 Source reported that DE CARLO told Lt. FRED GUIDERA he will contact JOHN V. KENNY and get KENNY's help in some Civil Service examination GUIDERA has just taken.

1/31/63 Source reported that Lt. FRED GUIDERA told DE CARLO about a killing which had just been discovered in the West End Club, a social club owned by CARMINE BATTAGLIA. GUIDERA's account was identical with the stories appearing in the newspapers.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3093)
JFB:bdd
(6)

H104

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 2/6/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 1/30/63 captioned source advised that, as has been her custom, an unidentified Negro female contacted 485-1346 and placed 28 numbers bets ranging from ten to twenty-five cents each. It appears that the unidentified female is married to or is associated with one NATE (LNU), not further identified.

The subscriber to 485-1346 has been previously recorded.

Above information was furnished on 2/1/63 to BRENDAN BYRNE, Essex County, N. J. Prosecutor, in paraphrased form.

(1-80-683B)
JPW:jgs
(2)

H105

137-3903-101

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FBI — NEWARK

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2/3/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 sub B)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

2/1/63 Source reported on the efforts of PETER COSTELLO to raise $10,000 to pay off some shylock debts with DE CARLO's assistance. DE CARLO agreed to contact the shylocks and have them wait for two months for their money. Source also reported on DE CARLO's efforts to contact DOMINICK CAPELLO, Superintendent, N.J. State Police, to have him stop the State Police operations in the shore area.

2/2,5,7/63 Sources furnished no pertinent information.

2/4/63 Sources reported on the death of ANTHONY CALANDRA who has handled all the affairs of DE CARLO and WILLIAM REGA since 1937.

2/6/63 Source reported on the amount of money DOMINICK CAPELLO, Superintendent, N.J. State Police, wants for giving protection in the shore area. Verbatim transcript will be forwarded to the Bureau.

3 Bureau (RM)
3 Newark
(1 - 137-3614)
(1 - 137-3903)

JFB:mam
(6)

H106

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137-3903-102

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2/13/33

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-377 SUB 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

2/8,9,10/33 Sources furnished no pertinent information

2/11/33 Source reported on the shakedown of PAT KEY for $250 by DON and six other men. DE CARLO instructed PAT to stall the next attempt until he can arrange to have CARL SIEGEL and JOE POLVERINO there to find out what is happening.

2/12/33 Source reported that DE CARLO and his associates discussed the conviction of WILLIAM RAINES on a conspiracy count involving the interstate transportation of stolen securities. DE CARLO plans to attempt to hire a lawyer in Philadelphia to handle RAINES' appeal.

2/13,14/33 Sources furnished no pertinent information.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(2 - 137-3903)
JFB:lcs
(6)

H107

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137-3903-142

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2/21/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 SUB 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2351-C* and NK 2313-C*:

2/15/63 Sources furnished information about ANTONIO CAPONIGRO's monte game and LEN ROMANCO's crap game and numbers operations. Source reported that ROMANCO is "with TONY ECOM" and DANNY PALIDONI is "with CHRIS" (CATENA).

2/16, 17, 19, 20/63 Sources furnished no pertinent information.

2/18/63 Source furnished information about DE CARLO's shylocking activities and his instructions to CARL SILLESIA about threatening a delinquent debtor.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3903)

JFD:mrm
(6)

H108

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137-3903-104

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3/1/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-370 SUB 5(

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

2/21,22,25,27/63 Sources reported no pertinent information

2/23/63 Source reported on a lengthy discussion between ANTHONY RUSSO and ANGELO DE CARLO. They talked about the recent killing at the Vails-burg Fishing and Hunting Club, organization matters and disputes and murders they have committed. Verbatim transcript being prepared.

2/20/63 Source reported on a lengthy discussion between ANTHONY RUSSO and ANGELO DE CARLO on organizational matters, murders, numbers operations and payoffs to police and politicians. Verbatim transcript being prepared.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3303)
JFS:hls
(6)

H109

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: February 25, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka.
AR

On 2/18/63 NK 2313-C* advised that PETEY (PETER LA BARBIERE) contacted a TOMMY HOOK at the Cafe Demitasse, Mott Street, NYC to leave a message for JAKE COLUMBO. According to the informant, the message was for COLUMBO to be present at the Meyers Hotel, Third & Hudson Streets, Hoboken, N.J. at 9:00 PM on 2/18/63 for a meeting with subject and WILLIAM REGA or their representatives.

The purpose of the meeting was unknown to the informant.

cc 137-3903

H110

137-3903-166

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SERIALIZED ..... FILED .....
FEB 25 1963
FBI — NEWARK

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3/8/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3000)

FROM: SAC, NEWARK (92-377 Sub 5)

ANGELO DE CARLO, AKA.
AR

Set out below is a summary of information received from NX 2251-C* and NX 2313-C*.

2/28;3/1,6/63 Sources furnished no pertinent information

3/2/63 Source reported that DE CARLO and his associates again discussed the large amount of money N.J. State Superintendent of Police DOLLISON CARULLO wants for giving protection in the above area.

3/4/63 Sources reported about DE CARLO's considering opening up a new craps game in New Jersey only if he can get complete protection. DE CARLO and associates also discussed other crap games different individuals have had.

3/5/63 Subject and his associates discussed a new type of gambling sheet made in Japan which dissolves in water. Additional details being obtained.

3/7/63 Source furnished details of DE CARLO's vacation trip to Florida and the Grand Bahamas. Bureau advised.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:mcb
(6)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 3/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

Captioned informant reported on 3/5/63 and 3/8/63 that one ED, not further identified, was accepting horse bets over the telephone at Crystal Grill, 701 East Jersey Street, Elizabeth, New Jersey. It appeared that ED is either owner or an employee of the Crystal Grill.

On two occasions, according to the informant, ED was contacted by TOM (LNU) who appeared to be placing the bets for himself rather than acting as runner or a bookmaker's agent.

Info furn to Elizabeth PD Confidential Squad through SA Gunty.

1 - 92-374
JPW:lp
(2)

4112

137-3903-108

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MAR 13 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 3/14/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/8/63 captioned informant advised that ANTHONY (MONK) MARRONE, an associate of ANGELO DE CARLO, contact JOSEPH CHIARELLO, aka. "Joe the Hat" at 78 Avenue D, Atlantic Highlands, New Jersey. Their business concerned the collection of a debt which JOE was to have handled but which was settled by MONK when the debtor showed up at DE CARLO's mountainside headquarters.

From prior information it is suggested that debtor might be SONNY DE STEFANO of Keansburg or someone he was shylocking.

1 - 92-379 Sub 5
1 - 92-374

JPW:lp
(3)

H113

137-3903-109

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FBI — NEWARK

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3/13/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3303)

FROM: SAC, NEWARK (92-373 Sub5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2231-C* and NK 2313-C*.

3/3/63	Sources reported about a discussion between LITTLE JOE DE FEDERICO and DE CARLO on Newark politics, payoffs and numbers. Verbatim transcript being prepared.
3/9,11,13/63	Sources furnished no pertinent information
3/12/63	Source reported on some of the details of DE CARLO's shylocking activities.
3/14/63	Source reported on the subject's vacation trip to the Bahama Islands.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3314)
(1 - 137-3303)
JFB:mcm
(5)

#114

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137-3303-110

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3/22/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3098)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, aka.
AR

During the past week DE CARLO has been away on vacation and no pertinent information was obtained from NK 2251-C* and NK 2313-C*. DE CARLO will return on 3/24/63.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hcs
(6)

H115

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137-3903-111

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3/29/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379 Sub 5)

ANGELO DE CARLO, aka.
AR

During past week DE CARLO has been away on vacation and no pertinent information was obtained from NK 2251-C* and NK 2313-C*.

H 116

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3614)
(1 - 137-3903)
JFB:lds
(6)

137-3903-112

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 4/4/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 3/18/63, captioned source reported that ANTHONY MARRONE, Aka. Monk, contacted a TOM (LNU) at RE 1-8486 and asked that he call FRANK LESNICK at 256-5665 noting that LESNICK was expecting TOM to call.

Finkelstein 92-374

On 3/20/63, CSNK 1741 advised that RE 1-8486 is listed to EDWARD ALBERT, 6 Yale Terrace, West Orange, N. J.

1 92-374

JPW:mt
(2)

mt

H117

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FBI—NEWARK

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OPTIONAL FORM NO. 10.
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-247)

DATE: April 1, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY RUSSO
AR

On 3/26/63 NK 2313-C* advised that with the assistance of JOSEPH POLVERINO, JOSEPH CASAMASSO aka Tokyo, contacted the subject.

CASAMASSO related that he had been in touch that day with RYAN (FNU) and OLIVETTI (FNU) whom he described as being with him. He said that he had heard from them that " Kennedy's people " were concentrating on RUSSO and that he ~~xxxx~~ should be most circumspect in his activities.

In particular, CASAMASSO wanted to warn RUSSO against making "an approach - Moneywise", and that he ought not try to " get in touch with them". CASAMASSO said if it becomes necessary for RUSSO to do so, he should get in touch with CASAMASSO and he would arrange to make the meet for him.

CASAMASSO said he could always be reached through ANGELO DE CARLO. It was the informant's impression that RUSSO intended to ~~xx~~ advise DE CARLO of CASAMASSO's warning.

The informant noted that POLVERINO and CASAMASSO went to considerable trouble to get this message to RUSSO, ~~xx~~ and that they described it as " very important ".

H118

137-3903-114

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APR 2 1963
FBI—NEWARK

cc- 92-379 (DeCarlo)
137-3903

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: April 1, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka
AR

On 3/29/63 NK 2313-C* advised that subject's associate, ANTHONY MARRONE, aka Monk, attempted to get in touch with "Sonny" DeStefano 22 Palmer Place, Keansburg, N.J.

Being unsuccessful, Monk contacted Joseph Chiarello, aka Joe the Hat. Monk told Joe that Sonny had not been at subject's Mountainside headquarters in four weeks and that he was in arrears. Monk suspected that Sonny's dilatory attitude was probably due to subject's being away on vacation.

Monk informed Joe that subject would return this weekend and would be angry at Sonny's failure to meet his financial obligations. Monk suggested that Joe relay this information to Sonny.

The informant was of the opinion that Monk has a personal interest in Sonny's payments since he mentioned that he, too, is suffering and that Sonny knows he's got nothing going for him.

cc- 137-3903

H119

137-3903-115

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, NEWARK (92-379)

DATE: April 1, 1963

FROM: SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka
AR

On 3/30/63 NK 2313-C# advised that subject's associate, TONY ZULLO, who identified himself as " Pop ", contacted one JOE at ME4-2262.

It appeared that ZULLO hahd had an appointment to meet with JOE but inasmuch as subject had had an accident with his car and was now using ZULLO's car, ZULLO was withput transportation.

ZULLO suggested that if he was going to be delayed, Joe could "bring him over to ahzee (ph) for a while, you know, Ozzie Still (ph) ".

On 4/1/63 NYCS 1741 advised that ME 4-2262 is the telephone of JOSEPH SCHILLACI 559 Woodbridge Ave. Port Reading, N.J.

cc 137-3903

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137-3903-114

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO SAC, NEWARK (92-379)

DATE: April 1, 1963

FROM SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka
AR

On 3/30/63 NK 2313-C* advised that LOUIS PERCELLO, aka Lucky, identifying himself as "Lou, from the shore" contacted the residence of ANTHONY SANTOLI aka Jack Panels.

In SANTOLI's absence, PERCELLO left a message with SANTOLI's wife that "the fat fellow" wanted to see SANTOLI that night. Since SANTOLI was not expected to be available, PERCELLO requested that he be at "the fat fellow's" daughter's house at 1:00 PM or at his sister's house at 2:30 the following day (Sunday) which ever was more convenient.

cc- 137-3903

H121

137-3903-117

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APR 8 1963
FBI—NEWARK

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4/13/63

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3998)

FROM: SAC, NEWARK (92-279 Sub B)

SUBJECT: ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

4/5/63 Source reported on details of a shylock loan lent to unknown individual okayed by LOU MARTONE. Individual behind in payments and MARTONE being held responsible for loan by SI RIGA and subject.

4/6,9,11/63 Sources furnished no pertinent information.

4/8/63 Source reported on details of a beating given MICKEY ROSENBERG by HAROLD KONIGSBERG and the dispute arising from it between ANTONIO CAPONIGRO and JOSEPH ZICARELLI. Detailed airtel sent to Bureau.

4/10/63 Source furnished additional information about shylock loan mentioned above.

3 Bureau (RM)
3 Newark
(1 - 137-3514)
(1 - 137-3003)

JFB:mam
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4/17/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

NK 2313-C* advised that the subject unsuccessfully tried to contact LOUIS PRIMA, the entertainer, at 702 735211 in an attempt to engage him for the summer season at the Royal Manor Restaurant, Wall Township, NJ, owned by MICKEY ALDARELLI, aka. MICKEY ALLEN.

Subject told ALLEN that he was unsuccessful in obtaining PRIMA and also that he had been informed that SAMMY DAVIS, JR. is booked eight months in advance. He said someone will let him know in a couple of days if DAVIS can be hired and he will let ALLEN know so he can make up his schedules.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 92-379-A)
(1 - 137-3903)
JFB:hdm
(6)

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137-3903-119

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4/19/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-8078)

FROM: SAC, MIAMI (92-879 SUB S)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from MM 2251-C* and MM 2913-S*

4/11,12,13,15/63 Sources furnished no pertinent information

4/16/63 Source reported on the efforts of PARICH CARLO to secure DE CARLO's help for her brother, ANTHONY CARLO, SR., who lost his job in Las Vegas. DE CARLO refused because of ANTHONY's past activities.

4/17/63 Source reported on DE CARLO's efforts to secure LOUIS PRIMA or SAMMY DAVIS JR. as entertainers at NICKEY ALTIER's shore restaurant.

4/18/63 Sources furnished no pertinent information

During the past week, excessive TV interference made most of the source's information unintelligible.

3 - Bureau (REGISTERED MAIL)
3 - Miami:
(1 - 137-3814)
(1 - 137-3903)
JFB:bcb
(6)

H124

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#124

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

#125

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/24/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/5/63, NK 2251-C* advised that LOU MARTONE, an insurance man in Plainfield, N.J., contacted subject regarding some money which is owed DE CARLO by a third party. It appeared that MARTONE arranged for the loan which was already four weeks delinquent when DE CARLO left for vacation.

MARTONE reported that the debtor had recently had a real estate deal which would enable him to begin repayment on the following day.

Later WILLIAM REGA (SI) arrived and MARTONE reported that there had been another delay in getting the money. SI was very critical of the handling of this matter.

MARTONE said he expected to hear from the debtor later that afternoon. JOSEPH (JOE THE INDIAN) POLVERINO was also present and volunteered to call MARTONE to determine what he learned.

Also on 4/5/63, NK 2313-C* advised that JOE contacted MARTONE and found that the debtor had had his real estate closing that day and would get the money to RAY and SI that afternoon.

1-137-3514
1-137-3903
1-92-374

JPW:mm
(4)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (94-232K)

DATE: 4/25/63

FROM : SA JOHN F. BURKE

SUBJECT: GIIF
HUDSON COUNTY

On 4/18/63, NK 2313-C* advised that JIMMY SEE (PH) called MARY at HE 4-6903 and placed several numbers bets with her, none of which was over $.50. HE 4-6903 is listed to A. ANTONICELLO, 19 Corbin Ave., Jersey City, N.J. Indices negative.

1-92-374
1-137-3903

JFB:mm
(3)

#128

137-3903-129

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FBI — NEWARK

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4/23/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3039)

FROM: SAC, NEWARK (92-379 SUB B)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 3310-C*.

4/10,20/63 Sources furnished no pertinent information

4/22/63 Source reported on conversation about criminal organization between TONY TEN, CHUCK CARLINO, DANNY LIU and DE CARLO. Transcript being prepared.

4/23/63 Source reported on DE CARLO's being banned for membership in the Cinnamon Cold Club and his plan to enlist the aid of DAVID WILENTZ, Middlesex County Democratic leader to have ban lifted.

4/24/63 Source reported on the death of SI RICCA's brother, DOMINICK, and a shylock loan being made by JOSEPH POLVERINO and CARL SILESIA.

3 - Bureau (REGISTERED MAIL)
3 - Newark:
(1 - 137-3514)
(1 - 137-3363)
JFB:hds
(6)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/1/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 4/24/63, captioned source advised that ANGELO DE CARLO learned of the serious condition of DOMINICK (MUZZIE) REGA, brother of WILLIAM REGA. MUZZIE is confined at Clara Maas Hospital, Belleville, N. J., with cancer of the kidney.

On the same date, informant advised that one of DE CARLO's associates, unknown to the informant, contacted an unidentified male at Prospect 6-7417, to inquire how they had done on horse and sports betting that day. The informant learned that one SAMMY (LNU) assisted unknown male at their location which was not disclosed. DE CARLO's associate expressed concern for the welfare of MUZZIE whom he said was expected to die any minute.

On 4/25/63, NK 1741-CS advised IC ROBERT E. HOREL that Prospect 6-7417 is listed to:

Mrs. JAMES E. BEFARAH
307 Lakeview Avenue
Colonial Terrace, N. J.
(Near Asbury Park)

It is suggested that an IGA investigation be undertaken to determine the gambling activity using the telephone facilities of Mrs. JAMES E. BEFARAH and to assess its interstate connections, if any.

1 - 92-379
1 - 92-1059
1 - 92-374
1 - 162-
JPW:rs
(5)

H130

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/1/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 4/25/63, captioned source furnished the following information:

JOSEPH POLVERINO, Aka.,"Joe the Indian," contacted ANTHONY RUSSO, aka., 'Little Pussy", regarding their previously discussed shylock venture regarding an acquaintance of RUSSO's who was seeking a loan. They agreed to meet that evening to arrange final details.

CARL SILESIA, Aka., "Leash", attempted to reach LOUIS MARTONE, Plainfield, New Jersey insurance broker, In MARTONE's absence "LEASH" left word that he expected to see MARTONE the following day.

"LEASH" also contacted the Jacobs Ticket Agency, 49th Street, New York City, and spoke with an individual named HYMIE, who appeared to be well known to him. "LEASH" advised HYMIE of the wake for DOMINICK REGA the following afternoon at the Ippolito Funeral Parlor in Orange, N. J. Apparently HYMIE indicated that he had been in touch with FRANKIE (LNU) and would have FRANKIE get in touch with "LEASH" immediately.

Thereafter, FRANKIE contacted "LEASH". "LEASH" expressed surprise that PONGI had not returned yet from Florida. He noted that"PUSSY" was due to return to Florida on May 7, 1963. FRANKIE appeared to be very well known to "LEASH" and indicated he would come to DE CARLO's headquarters on 4/26/63, and would attend REGA's wake with DE CARLO and others.

1 - 92-379
1 - 92-747
1 - 92-374
JPW:RS
(4)

H131

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FBI — NEWARK

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5/3/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-378 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

4/25,27; 5/1,2/63	Sources furnished no pertinent information
4/28/63	Source reported on discussion about Las Vegas and the Grand Bahama Island between DE CARLO and FRANK CELANO. Detailed airtel being prepared.
4/29/63	Source reported on a discussion between RALPH CARBONE and DE CARLO about means of helping MARTIN CARBONE, who is in prison and may be indicted in an ITSP case.
4/30/63	Source reported about DE CARLO's desire to purchase land on the Grand Bahama Island when gambling is OK'd.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 5/8/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka
Ray
AR

On 4/29/63, NK 2313-C* advised that PHIL (LNU) contacted an unidentified individual aka Jack at the Rock Spring Heights Apartments, 425 Northfield Avenue, West Orange, New Jersey, with a message for PAT. PAT was requested to meet the subject at the latter's Mountainside headquarters.

On 4/30/63, CSNK 1741-C advised IC ROBERT E. KOREL that billing for telephone service at the above address is in the names RAYMOND AMATO and PAT DE GERONIMO.

1 - 137-3903
1 - 92-374
JPW:ilm
(3)

H133

137-3903-129

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK

DATE: May 8, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: A. CIFELLI
61 Frederick St. Belleville, N.J.
IGA

During April, 1963, NK 2313-C* advised that an unidentified individual using telephone credit card 642-5040 M6 S94 contacted PL 9-2669 and asked for the baseball "line" (odds). According to the source, this information was given to him, whereupon he asked for information pertaining to basketball betting. Apparently the called party did not yet have this information and the caller said he would be in touch with him later.

Immediately thereafter, this same individual attempted to reach someone at PI 3-3510, however there was no answer.

According to records available to NKCS 1741-C PL 9-2669 is listed to captioned subject. Credit Card 642-5040 M6 S94 was issued to an employee of the Ohio Casualty Insurance Co. 1180 Raymond Blvd. Newark, N.J. Telephone Number PI 3-3510 is listed to THEODORE LINKER 7 Van Winkle St. Bloomfield, N.J. and may be identical with the insurance company employee.

It is suggested that a 162 case be opened on A. CIFELLI to determine his activity in bookmaking and to evaluate it from an interstate aspect.

1 - 137-3903
(3) 2 - 165 - new

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FBI — NEWARK

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5/10/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

RE: Buairtel 5/6/63

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*:

5/3,7,8/63 Sources furnished no pertinent information

5/4/63 Source reported on DADDY DANNA's requesting DE CARLO to intercede with JOSEPH ZICARELLI about splitting the profits of the trucking business in Jersey City. Complete text of discussion furnished Bureau by radiogram dated 5/10/63.

5/6/63 Source reported that DE CARLO stated that DANNY POLIDORI, who has just been confined to prison, sent word to him that MARTIN CARBONE had been interviewed for two hours by FBI Agents at the same prison. DE CARLO plans to instruct CARBONE not to talk to the FBI again.

5/9/63 Source reported that LITTLE JOE DE BENEDICTIS is trying to help some unknown individual who is going to be tried in the local courts this week. To date, he has been unsuccessful in making the necessary contacts.

Newark has followed the practice of summarizing the information received from NK 2251-C* and NK 2313-C* during each week for the Bureau's information. In every instance where intelligence information has been received of value to the Bureau and other offices, very complete detailed airtels have been furnished as soon as the information could be transcribed. In view of the voluminous valuable information received from these sources during some weeks,

3 - Bureau (REGISTERED MAIL)
3 - Newark
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(1 - 137-3903)
JFD:beh

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it is not feasible to include it in the summary. On many occasions, because of television interference and whispered conversations, it is impossible to transcribe the conversations prior to the submission of the summary. It is felt that by following the above practice maximum value will be obtained for the Bureau and all interested offices from the information obtained from these sources.

The information contained in Newark airtel of 5/3/63 of interest to other offices was furnished these offices in detail, and the information of purely local interest was disseminated to the appropriate files.

It was the impression of the Newark Office that the Bureau desired weekly summaries as are being furnished by this office and not a detailed account as is furnished on a daily basis. For this reason, the information furnished in weekly summaries is necessarily limited. Should the Newark Office be under a misapprehension, then a clarification of referenced airtel is requested.

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MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: May 8, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2813*C*
CI

On 5/7/63 captioned source advised that CARL SILESIA, an associate of ANGELO DE CARLO attempted to contact an unidentified individual at HU 2-2232. According to the source SILESIA spoke with the person's young daughter, named MARIE.

Immediately thereafter, SILESIA attempted to contact someone at HU 3-8852, but found that this line was busy.

On 5/8/63, CSNK 1741 advised IC ROBERT E. HOREL that HU 2-2232 and an auxiliary line, HU 2-2216 are listed to Miss Y. DELLI PAULI 274 Highland Ave. Newark, N.J.

This same source also advised that HU 3-8852 is the number of a coin box telephone at the PARK SHOESHINE PARLOR 81 Cutler St. Newark.

The above submitted for indexing.

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137-3903-132

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MAY 9 1963
FBI—NEWARK

J. Burke

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: May 8, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 4/25/63 captioned source made available the telephone numbers of several individuals whom ANTHONY CAPRIO wanted to advise of the death of and funeral arrangements for DOMINICK "MUZZIE" REGA. This information is set forth below for indexing purposes:

RA 5-0750 listed to Bucky's Liquor Store, Finderne, N.J.

CAPRIO advised Bucky DE BENEDETTO of the funeral and requested him to get in touch with "Sam from Trenton" (SAMUEL RIZZO DE CAVALCANTE) and have him notify anyone he thought appropriate. CAPRIO suggested that NICK DE MARCO and "Dominick from Camden" (DOMINICK OLIVETO) be advised.

JE 9-0932 listed to Reynolds & Co., stock brokers, 20 Park Place, Morristown, N.J.

CAPRIO asked for JOE CACCAVELLA and learned that this person was not there and was not expected. CAPRIO asked if this was not CACCAVELLA's place of business and apparently received an answer indicating that he is seldom at this location.

742-4596 listed to F.B. FAILLA 145 Abbe Lane, Clifton, N.J.

CAPRIO asked for Frankie, and in his absence spoke with an unidentified female requesting her to notify Frankie of Muzzie's death saying, " He'll tell certain ones".

4138

137-3903-133

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FBI — NEWARK

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5/17/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-279 SUB 5)

ANGELO DE CARLO, aka.
AR

During the past week because of the pleasant weather, DE CARLO and his associates spent most of their time on the lawn outside of his headquarters. When they were inside, excessive interference from TV prevented NK 2251-C* and NK 2513-C* from obtaining any information.

The only pertinent items obtained are set out below:

5/11/63 DE CARLO wants to open a club on Bloomfield Avenue to run a dice and card game if he can get protection from the Essex County Prosecutor's gambling squad. Details set out in Newark Radiogram of 5/13/63.

5/13/63 DE CARLO unsuccessfully tried to contact NEIL DUFFY, former Essex County Sheriff. Reasons for DE CARLO's attempt are unknown.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3914)
(1 - 137-3903)
JFD:bmd
(5)

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H139

137-3903-134

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/21/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 5/9/63, captioned source advised that CARL SILESIA contacted JOSEPH DE BENEDICTIS regarding an individual who is scheduled to "plea" on Monday (5/13/63). DE BENEDICTIS indicated he had tried to get in touch with somebody about this but that person was in a meeting with colored ministers at the Essex House all day.

SILESIA said he was leaving for Sardella's Restaurant (348 Bloomfield Ave., Newark) and JOE should call him there. SILESIA expressed approval for an idea advanced by JOE the previous night "about SAM" (possibly CARBONE).

1 - 92-374
JPW:spa
(2)

#140

137-3903-135

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MAY 21 1963
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/28/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 5/13/63, that ANGELO DE CARLO telephoned OR 5-3677 and after introducing himself as "Doctor CASTELLANO", asked to speak to Mr. DUFFY.

DUFFY apparently was not available and DE CARLO asked the other party to give DUFFY a message; "Tell him that Dr. CASTELLANO called and for him to call Mayor ADDONIZIO and explain everything to him".

OR 5-3677 is listed to NEIL G. DUFFY, 314 Main St., East Orange, N.J., DUFFY is former Essex County Sheriff.

Also on 5/13/63, JACK PANELS telephone Manhattan, New York - Wisconsin 7-1300 and spoke to one "NORM". PANELS asked if "HI" was there and also inquired about "SWAT" (DOMINICK CIAFFONE).

The above number is listed to JACOBS Theater Ticket Service, 225 West 49th St. New York City.

1 - 92-379
1 - 92-374
BDW:jm
(3)

H141

137-3903-134

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/28/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C
CI

Informant reported that on 5/16/63, ANGELO DE CARLO called JU 1-4756 and spoke to "CHUCK" and requested the name of "the Chinese joint". DE CARLO then repeated "Peke Inn".

DE CARLO then called N.J. information operator and requested the phone number of the Peke Inn in Phillipsburg. He then placed a call to GL 4-8973 and requested to speak to "TONY". Appartnetly TONY was not in as DE CARLO reported that he would call him again at "noon tomorrow".

DE CARLO again called JU 1-4756 and reported to "CHUCH" that he was unable to reach TONY but that he would try again tomorrow.

JU 1-4756 is listed to SOL WORKMAN, Aka. "CHUCK", 50 Craig Place, Islip, Long Island.

GL 4-8973 is listed to Peke Inn, 640 Memorial Parkway, Phillipsburg, N.J.

#147

1 - 92-379
1 - 92-374
BDW:jm
(3)

137-3903-137

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5/24/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

During past week again because of the pleasant weather, DE CARLO and his associates spent most of their time outside of his headquarters or on the porch out of range of the source.

The only pertinent items obtained are set out below

5/17/63 Source reported that CARL SIENSIA informed DE CARLO of MICKEY POOL's request to have SIENSIA return $10,000 of the $55,000 lost to him by a Connecticut bettor so the bettor would not face criminal charges. Detailed Radiogram sent Bureau and New Haven 5/21/63.

5/22/63 Source reported on the late DOMINICK BRIA's shylocking operation. Radiogram sent to Bureau 5/24/63.

3 - Bureau (REGISTERED MAIL)
2 - Newark
(1 - 137-3614)
(1 - 137-3003)
JFB:ECS
(5)

H143

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137-5715-13

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5/31/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-370)

ANGELO DE CARLO, aka.
AR

During the past week, Newark Agents who ordinarily review source's tapes in detail have been exclusively assigned to the case entitled UNSUBS; TWO. WALTER GLOCKNER, VICTIM - DECEASED. OOJ. At the first opportunity, tapes will be reviewed and pertinent info furnished the Bureau.

H144

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3903)
(1 - 137-3514)
JFB:hds
56)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-new)

DATE: 6/5/63

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB, aka "Honey"
IGA

On 5/17/63 NK 2313-C* advised that an unidentified male named FRANK who stated that he was calling for MIKE, contacted another unidentified male named HONEY at HUmboldt 4-4646 and placed a series of horse bets for races at various tracks throughout the East.

On 5/20/63 NK 1741-CS advised IC ROBERT E. HOREL that HUmboldt 4-4646 is a special non-published number listed to A. RUSSO 351 Broad Street (The Colonnade Apartments) Room B508, Newark, N.J.

It is suggested that investigation be instituted to identify HONEY and to evaluate his activities, which may be of interstate character.

H145

2- 162-
1- 137-3903
(3)
JPW

137-3903-146

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FBI — NEWARK

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6/7/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379 SUB S)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

6/2,4,6/63 Sources furnished no pertinent information.

6/1/63 Source reported on a conversation between DE CARLO and FRANKIE LNU about arranging an abortion for a woman who may be FRANKIE's daughter and the beating up of her husband. Details furnished the Bureau.

6/3/63 Source reported some information on DE CARLO's shylocking operations. Details to be furnished the Bureau.

6/5/63 Source reported information on a TONY RUSSO, of Newark, who is taking horse bets. New case opened on RUSSO.

3 = Bureau (REGISTERED MAIL)
3 = Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hds
(6)

4146

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/10/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CRIMINAL INFORMANT

On 6/4/63, captioned source advised that an individual identifying himself as BILLY (possibly WILLIAM DOMINICK) contacted a TONY at PL 9-3213. BILLY wanted to know if JOHNNY ZAT (PH) had called and then requested that he be told that "Mullins at the Tavern" had called. Apparently TONY made no reply and the contact was terminated.

On 6/5/63, NK 1741-CS advised IC ROBERT C. HOREL that PL 9-3213 is the special non-published number of A. SERRITELLA, 42 Magnolia Street, Belleville, New Jersey.

Captioned source advised that immediately thereafter BILLY contacted one IRENE at HU 3-4297 and asked for PHIL. BILLY spoke with a party he called PHILLY and gave him the message that JACK (probably JACK PANELS - TN ANTHONY SANTOLI) wanted PHILLY to be at the 92nd Street Tavern at 2:00. No more specific time or place was given. Apparently PHILLY understood the message and indicated he would comply.

It is noted that NK 2251-C* has furnished information that SANTOLI is working a crap game in New York City. "PHILLY JONES" is known as a crap game operator.

On 6/5/63, NK 1741-CS advised IC HOREL that HU 3-4297 is the special non-published number of J. ROSSE, 22 Irving Street, Apartment 2-C, Newark, New Jersey.

H147

137-3903-142

1 - 92-374 (CIP)
JPW/jtm
(2)

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-747) DATE: 6/10/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY RUSSO, aka.
AR

On 6/3/63, NK 2313-C* reported that subject contacted CHUCK (LNU) at CA 2-7803. CHUCK is a jockey who is currently riding at Monmouth Park and has had trouble with the authorities in the past due to his association with criminals.

CHUCK has been licensed at Monmouth based on his assurance that he has discontinued all association with persons having criminal records. He told the stewards that he wanted to ride in New Jersey because his wife is from Long Branch and they will stay with her parents.

Subject made arrangements to meet CHUCK for supper that evening, indicating they would discuss an application subject has as a (horse) owner.

On 6/5/63, NK 1741-CS advised IC ROBERT E. HOREL that Capitol 2-7803 is listed to R. M. HESSLEIN, 359 Norwood Avenue, Long Branch, New Jersey.

H148

1 - 137-3903
JPW/jtm
(2)

137-3903-14

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/11/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

On 5/17/63, captioned informant advised that ANTHONY (STUD) CAPRIO, an associate of ANGELO DE CARLO, contacted the Jacobs Ticket Agency, New York City, and left a message with HYMIE for FRANKIE.

The message, whose significance was lost on the informant, had to do with STUD furnishing the name LOUIS PURCELL to FRANKIE, identifying PURCELL as having something to do with "movie reels."

The purpose of this memo is to record the fact that this is the second time that FRANKIE (LNU) has been contacted through the Jacobs Ticket Agency.

1 92-379
1 92-374

JPW:mt
(3)

mt

H149

137-3903-149

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: MK 2313-C*
CI

On 5/25/63, captioned source advised that MUGGSIE (possibly F. J. PESCATORE) contacted Patty's Lunch, 405 Fifth St., Hoboken, N. J. MUGGSIE wanted to talk to ANDY (GUMP - TN, PETER COSTELLO), but was told that ANDY had just left.

The above is submitted for indexing so that Patty's will be recognized as a hangout for PETER COSTELLO and others.

1 - 92-374

JPW:rac
(2)

#150

137-3903-145

RIALIZED

FBI—NEWARK

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6/14/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB B)

ANGELO DE CARLO, aka.
AR

During the past week, DE CARLO either played golf or remained out of range of the source with his associates and no pertinent information was obtained.

On 6/12/63, LUCKY FORMELLO and DE CARLO briefly discussed HAROLD KONIGSBERG's shylocking. The substance of their remarks was furnished the Bureau by Newark Radiogram of 6/14/63.

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:lds
(6)

H151

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: NK 2313-C*
CI

Indexed
92-379

On 5/27/63, captioned source reported that ANGELO DE CARLO's associate, ANTHONY (MONK) MARRONE, contacted JOSEPH CHIARELLO, Aka. "Joe the Hat," 78 Avenue D, Atlantic Highlands, N. J. It appeared to the informant that some arrangements had been made for CHIARELLO to take advantage of a previously discussed situation where fictitious employments were being set up at a pier in the New York Port area. This matter has been set forth in 137-3514.

Source also reported that MONK urged JOE to have SONNY (DE STEFANO) report to DE CARLO as soon as possible. The implication was that SONNY is in debt to DE CARLO.

According to the source, MARRONE is somewhat agitated by IRS's inquiry into his tax affairs. The investigation is being conducted by IRS Agent BONANO (ph).

H152

1 92-379
1 92-374

JPW:mt
(3)

mk

137-3903-147

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-331)

DATE: 6/13/63

FROM : SA JOHN P. WILGUS

SUBJECT:

CHANGED:
UNSUB; Aka. Honey, Tony
IGA

Remymemo captioned "UNSUB; Aka. Honey; IGA".

Title of this memorandum is marked changed to add the name TONY, by which subject was addressed on 6/5/63.

On 6/5/63, NK 2313-C* advised that an unknown male identifying himself as "FRANK for MIKE" (PH) again contacted HU 4-1646 and placed a series of horse bets with one TONY (LNU).

Previous information has shown this number to be listed to A. RUSSO in the Colonnade Apartments, Broad St., Newark.

1 - 92-374
1 - 137-3903

JPW:rac
(3)

4153

137-3903-148

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/20/63

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 6/7/63, that ANGELO DE CARLO telephoned the Englewood Country Club, Englewood, New Jersey, (LO 7-5600) and asked to speak to "PEPPY". He was then connected with an individual whom he referred to as "PAULIE."

DE CARLO then requested to speak to DOMINICK and he asked this individual if JACK PANELS had been there. DE CARLO then stated, "he just left, huh?"

DE CARLO made arrangements to play golf at the Englewood Country Club with PEPPY and possibly others at 11:30 AM on 6/11/63.

1 - 92-379
1 - 92-374
BDW:MJ
(3)

H154

137-3903-149
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JUN 20 1963
FBI — NEWARK
B D Williams

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/20/63

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 6/10/63, that JOE POLVERINO telephoned PL 9-9609 (Belmont Tavern, 12 Bloomfield Avenue, Belleville, New Jersey) and spoke to one "ANTHONY". He asked for JACK PANELS, who apparently was not at the tavern, and left the following message. "He wants to see JACK up at the club."

He refers to ANGELO DE CARLO.

POLVERINO then telephoned PL 9-9697 (Serritella's Tavern, 108 Franklin Street, Belleville, N.J.) and spke to one "VENNIE" (PH) again attempting to locate PANELS. POLVERINO left a message similar to the one above with VENNIE.

1 - 92-379
1 - 92-374
BDW:MJ
(3)

H155

137-3903-150

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 6/13/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. RAY
AR

On 6/5/63, NK 2313-C* advised that subject's associate, JOSEPH POLVERINO, acting on behalf of DE CARLO, contacted MILTON PARNESS at his New York office (Public Systems, Inc.) to notify him to be at subject's headquarters at 4:00 PM on 6/6/63. According to POLVERINO, the crowd from New York, including FRANKIE (CHILANO), would also be present.

1 - 92-616 (PARNESS)
1 - 92-1303 (POLVERINO)
1 - 137-3903
1 - 92-374

JPW:rac
(5)

H 156

137-3903-151

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FBI—NEWARK

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6/21/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3033)

FROM: SAC, NEWARK (92-379)

ANGELO DE CARLO, aka.
AR

During the past week because of the pleasant weather, DE CARLO either played golf or he and his associates sat out in the yard out of range of the source. The only pertinent information obtained by the sources is set out below.

6/15/63 DE CARLO related that he gave ANTHONY RUSSO $200 as a wedding present for CARMO TRAFICANTE's daughter. Bureau and Tampa advised.

6/17/63 Source reported that CARL SILESIA is now associated with JOSEPH COVELLO in booking baseball bets. Bureau advised.

H157

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:hcs
(6)

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137-3903-152

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 6/27/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 6/13/63 that an unidentified male individual placed a call to CA 2-6824 and after referring to himself as "MIKE" placed $34 in horse bets. The bets covered races at both the Delaware and Monmouth Racetracks.

CA 2-6824 is listed to WILLIAM M. SETRIN, 400 Willow Ave., Long Branch, N.J.

cc: 92-374

RDW:mam
(2)

H158

137-3903-153
SEARCHED
SERIALIZED
JUN 27 1963
FBI—NEWARK

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6/28/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3903)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

Set out below is a summary of information received from NK 2251-C* and NK 2313-C*.

6/21,22,25/63 Sources furnished no pertinent information

6/24/63 Source reported on a conversation between DE CARLO and Lt. JOSEPH MARCHITA, Hoboken PD, about gambling in Hoboken. Verbatim transcript being prepared for Bureau

6/26/63 Source reported on a discussion between DE CARLO and JOE DE BENEDICTIS about DE CARLO's efforts to contact Mayor ADDONIZIO. Detailed [illegible] furnished Bureau

6/27/63 Source reported on TONY BOY LOIARDO's efforts to make a connection with JOHN V. KENNY, Hudson County Democratic boss. Airtel to be furnished Bureau.

H159

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1) - 137-3903)
JFD:[illegible]
(6)

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File _____

127-3903-154

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7/12/63

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3003)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, aka.
AR

JUNE

As the Bureau is aware, the porch installation of NK 2251-C* was made inoperative by an electrical storm on 5/9/63 and the remaining installation by a storm on 7/2/63. Therefore no information has been received from NK 2251-C*. As soon as full security can be assured, an attempt will be made to replace the installation.

Set out below is a summary of information received from NK 2313-C*.

7/4/63 Source reported on DE CARLO's contact of PEPPI SARATO as set out in Newark radiogram of 7/3/63.

7/10/63 Source reported on the closing of DE CARLO's Newark crap game as set out in Newark radiogram of 7/12/63

3 - Bureau (REGISTERED MAIL)
3 - Newark
(1 - 137-3514)
(1 - 137-3903)
JFB:mls
(6)

H160

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137-3903-153

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 7/15/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 7/4/63 ANGELO DE CARLO placed a call to the Englewood Country Club and spoke to "PEPPI" (SABATO). DE CARLO agreed to play golf at the club with PEPPI at 12:00 AM on 7/5/63.

DE CARLO stated to PEPPI, "I was with our friend last night and he said that it will be all right for us up there with you, ---- We don't need that Joe Bayonne up there - what the hell we need him for?"

"I talked to him last night, he said, 'don't worry about Johnny'. I told him we will only pay this guy, he said, no, that he would take of both ends."

1 92-379 (ANGELO DE CARLO)
1 92-1152 (PEPPI SABATO(
1 92-388 (JOSEPH ZICARELLI)
1 92-374

BDW:mt
(5)

H161

137-3903-152

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 7/15/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*

Informant reported on 7/5/63 that an individual who identified himself as "JIMMY" placed a call to OR 7-1868 and placed several numbers bets apparently with a female individual.

OR 7-1868 is listed to G. CRAWLEY, 35 Grove Place, East Orange, New Jersey.

BDW:mt
(1)

mt

H16

137-3903-157

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JUL 1 5 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/26/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka. Ray
AR

On 7/22/63, NK 2313-C* advised that subject, referring to himself as "Doctor RAYMOND" contacted JERRY CATENA at Runyan Sales, Route #22, Springfield, New Jersey.

Subject asked CATENA if he could see him for a minute. CATENA, acting as if caller was inquiring about a pool table, told subject to come right over.

H163

1 - 92-374
1 - 92-377
1 - 137-3903
JPW:jm
(4)

137-3903-158

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 8/2/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported on 7/9/63 that CARL SILESIA placed a call to Essex 1-1700 and spoke to VITO PIZZOLATO (partner of ANTHONY "HAM" DOLASCO). SILESIA criticized VITO for not having met some obligation and instructed him, "On the first of every month put it in an envelope and send it up to SARDELLAS and leave it with LUCILLE. Don't wait for those guys to call you every month."

Essex 1-1700 is listed to Spring Valley Food, Inc., 711 Springfield Ave., Newark.

Later on the same date informant advised that PETER LA BARBIERA placed a call to 798-9707 and spoke to JOE as follows:

> "Get in touch with SGAMBODI, TRACEY or ANDY and tell them that those guys are in Union City. Tell them they're up by Matty's. Got in touch with one of them right now. Don't you know where they're sitting?"

The above are FRANK SGAMBODI, CHARLIE TRACEY (TN - CHARLES PANTALIONE) and ANDY GUMP (TN- PETER COSTELLO), all of whom are numbers operators in Hoboken.

MATTY probably refers to MATTY SABATO of Union City.

798-9707 is listed to Patty's Lunch, 405 5th St., Hoboken.

cc: 92-1376 (VITO PIZZOLATO)

BDW:mam
(2)

#164

137-3903-159
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 8/2/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 7/2/63, ANGELO DE CARLO placed a call to Mutual 1-2525 and spoke to a VINCE (ph). He then asked if "VINCE Senior" (ph) was there. DE CARLO then left the following message (apparently for VINCE Senior):

> "Tell him RAY called. Tell him to make an appointment with that fellow and call me at my house tomorrow morning between 10 and 10:30 and let me know the time and place."

MU 1-2525 is listed to Sea Coast TV Co., 711 F St., Belmar, N.J.

cc:
92-379
92-374

BDW:mam
(3)

H165

137-3903-160

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 6/27/63, NK 2313-C* advised that subject's associate, WILLIAM (BILLY BOY) DOMINICK, was attempting to reach MICKEY D'AUGUSTINE (ph) at first the Fountain, Watsessing Ave., Belleville, and then at the Belmont Tavern, Bloomfield Ave., Newark. DOMINICK spoke with KAISER (ph) at the Belmont and told him he had an important message for MICKEY. MICKEY was expected later in the day.

Also on 6/27/63, NK 2251-C* advised that DOMINICK had been requested by subject to get in touch with MICKEY and have MICKEY call DOMINICK SPINA and ask SPINA to call subject tonight at 6:30 p.m.

cc:
137-3903
92-374

JPW:mam
(3)

H166

137-3903-141
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/2/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 7/25/63, NK 2313-C* advised that an associate of subject's, identified only as JIMMY, contacted the Stage Coach Motel in Wannamassa, N.J., for BUSTER BELL.

BELL was not available and JIMMY spoke with a person he referred to as KAY. JIMMY had two cases of wine for KAY which he wanted to deliver. He indicated he had gotten her number from HARRY ROSEN. Arrangements were made for JIMMY and "some friends of KAY's" to proceed at once to the motel where they would have supper with KAY and BUSTER BELL.

cc:
137-3903

JPW:mam
(2)

HK7

137-3903-162

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1963
FBI—NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-) DATE: August 28, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB: aka BOB
UP AND DOWNTOWN PLEASURE CLUB
144 Hudson Street,
Newark, N.J.
IGA

On 8/26/63 NK 2313-C* advised that an unidentified male contacted BOB (LNU) at MI 2-8920 and placed twelve numbers bets at 25¢ each. According to the informant BOB was not the regular recipient of the numbers but was merely taking them to accomodate the caller in the absence of another person, possibly named JOE.

BOB assured the caller, however, that he could get the numbers to the proper person.

On 8/28/63 CSNK 1741 advised IC RONALD HARDEE that MI 2-8920 is a coin box telephone located at the Up and Downtown Club 144 Hudson St. Newark, N.J.

It is suggested that consideration be given to furnishing this information to the prpper local authorities, however care should be used to protect the informant's identity.

1 - 137-3903
(3)
JPW

H168

137-3903 - 163

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AUG 28 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-)

DATE August 30, 1963

FROM : SA JOHN P. WILOUS

SUBJECT: UNSUB; aka BUD (ph)
IGA

On 8/28/63 NK 2313-C* advised that an unidentified individual who referred to himself as Tom, contacted one BUD (ph) at TA 4-2679 and placed eight dollars worth of horse bets.

On 8/29/63 CSNK 1741 advised IC RONALD HARDEE that TA 4-2679 is a special non-published number listed to S. KUKAN 588 Springfield Ave. Newark, N.J.

It is suggested that consideration be given to furnishing the above information to the proper local authorities; however, care should be taken to protect the identity of the source.

H169

137-3903-164

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AUG 30 1963
FBI—NEWARK

1 - 137-3903
(3)

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-)

DATE: August 22, 1963

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB, "Miss Hopkins"
IGA

On 8/19/63 a Negro male contacted MArket 3-8805 where he spoke with a Miss Hopkins. The caller wanted to place some numbers bets, however , had to convince Miss Hopkins that it was not too late in the day. It appeared to the informant that Miss Hopkins was reluctant to call in only one number. The caller said he had two dollars worth and Miss Hopkins agreed to take it.

The above information was furnished by NK 2313-C* and care should be taken not to reveal the nature of this source.

On 8/21/63 CSNK 1741 advised IC Robert E. Horel that MArket 3-8805 is listed to B. HOPKINS 570 High Street, Newark, N.J.

Consideration should be given to furnishing this information to the appropriate local authorities.

1 - 137-3903
(3)

H170

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AUG 1963
FBI—NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-) DATE: 9/12/63

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB, aka. Bob,
UP AND DOWNTOWN PLEASURE CLUB
144 HUDSON ST., NEWARK, N.J
IGA

On 8/23/63, NK 2313-C* advised that an unidentified male contacted BOB (LNU) at MI 2-3920 and placed twelve numbers bets at 25¢ each. According to the informant, BOB was not the regular recipient of the numbers but was merely taking them to accommodate the caller in the absence of another person, possibly named JOE.

BOB assured the caller, however, that he could get the numbers to the proper person.

On 8/28/63, CSNK 1741 advised IC RONALD HARDEE that MI 2-3920 is a coin box telephone located at the Up and Downtown Club, 144 Hudson St., Newark, N.J.

It is suggested that consideration be given to furnishing this information to the proper local authorities; however, care should be used to protect the informant's identity.

cc: 137-3903

JPW:lmm
(3)

41 71

137-3903-14

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-) DATE: 9/10/63

FROM : SA BILLIE D. WILLIAMS

SUBJECT: UNSUB, aka. Pete
IGA

NK 2313-C* reported on 9/5/63 that an individual who referred to himself as "PETE" called UN 7-4378 and placed several bets on numbers and horses.

The caller also inquired concerning the odds on horses scheduled to run that date at various race tracks.

UN 7-4378 is listed to P. LANNI (non-published) 6701 Boulevard East, West New York, New Jersey.

Consideration should be given to opening a 1962-case and to furnishing this information to local authorities.

1-137-3903

BDW:rm
(3)

H172

137-3903-167
SEARCHED
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FBI — NEWARK

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#162

THIS SERIAL OMITTED
IN VIEW OF THE FACT
THAT THE ORIGINAL IS
IN THE HANDS OF THE
BUREAU.

H173

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NATIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-) DATE: 10/8/63

FROM : SA JOHN P. WILGUS

SUBJECT: J. M. DE STEFANO
481 Port Aupeck
Oceanport, N.J.
IGA

On 10/3/63 NK 2313-C* advised that an unidentified male giving his name as "MIKE K." contacted CA 2-9396 and placed about thirty dollars worth of horse bets.

On 10/4/63 NK 1741-CS advised that subject is subscriber to CA 2-9396.

Consideration should be given to investigation of subject and to furnishing information to local authorities if feasible.

1-137-3903

JPW:mab
(2)

H178

137-3903-179

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OCT 8 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/7/63 NK 2313-C* advised that subject's lieutenant, JOSEPH POLVERINO, identifying himself as JOE THE INDIAN, contacted ETHEL at Sardolla's Restaurant, 348 Bloomfield Avenue, Newark, N.J. JOE wanted to know if subject had arrived yet but, according to ETHEL, he had not. JOE also learned that neither LEASH (CARL SILESIA) nor JIMMY (JAMES PALMIERI) were present at that time.

Another source has advised that SILESIA and PALMIERI are operating a ziganette game in the back room at Sardolla's.

1 - 137-3903
1 - 92-1031
1 - 92-1452
1 - 92-374
JPW:aas
(5)

H179

137-3903-17

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OCT 29 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/29/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/10/63, NK 2313-C* advised that FRANKIE CASINO, who is fighting extradition to New York to answer a contempt citation, contacted subject. Subject suggested they meet at the Jumping Brook Country Club, Neptune, N. J., where RAY, DOC CASTELLANO, and LOUIS PERCELLO, aka LUCKY, would be playing golf that afternoon.

CASINO expressed some doubt that he could make it since he indicated he is being followed constantly, probably by New York authorities. He feels they may seek an indictment for him in connection with the homocide under investigation (ANTHONY CARFANO, aka LITTLE AUGIE PISANO).

The informant noted that CASINO appeared to be most anxious that DE CARLO would have faith in him to do the right thing. It was implied that CASINO knows something which might implicate DE CARLO and was assuring him that his confidence was well placed.

1 - 92-374
1 - 137-3903

JPW:rac
(3)

H180 137-3903-174

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/30/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 10/29/63 NK 2313-C* advised that an individual referring to himself as "JERRY, with JOE" (JERRY MALANGA, Watsessing Ave., Belleville) contacted a MATTY at UN 4-7304.

JERRY explained that he was calling on behalf of subject who wanted to meet with MATTY that night at Sardella's Restaurant, Bloomfield Ave., Newark.

According to the informant, MATTY was somewhat recalcitrant since he had a poker game that night; however, he agreed to ride down to meet subject.

On 10/23/63 NK 1741-CS advised IC RONALD P. HARDEE that UN 4-7304 is listed to Sportsmen's Club, 603 Paterson Plank Rd., Union City, N.J.

1 92-374
1 137-3903

JPW:mab
(3)

H181

137-3903-172

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OCT 30 1963
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 10/31/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 9/19/63 NY 2312-C* reported that subject's associate ANTHONY CAPRIO contacted Sardella's Restaurant, 348 Bloomfield Avenue, Newark, N.J., on behalf of subject. CAPRIO had a message for CARL SILESIA who was supposed to meet with ANTHONY DOLASCO that evening. The message was for SILESIA to bring DOLASCO to DE CARLO's headquarters.

1 - 92-1452
1 - 92-374
1 - 92-907 (DOLASCO)
1 - 157-3903
JPW:nas
(5)

H182

137-3903-176
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OCT 31 1963
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OPTIONAL FORM NO. 10 5010-106-01
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/1/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 10/24/63 NK 2913-C* advised that at 7:42 that evening subject contacted an unidentified individual who was apparently awaiting subject's contact.

According to the informant, unknown male briefed DE CARLO on what had happened that day to FRANKIE CASINO (FRANCISCO CUCOLA). The informant gave the following information as his version of their conversation:

CASINO was arrested at 11:55 a.m. that date on a warrant from Governor HUGHES permitting his extradition to New York. CASINO's lawyer in New York, a Democrat, had urged CASINO to waive extradition and to comply with New York's request to appear. CASINO's friends in the Toms River, N.J., area, including officials, presumably, were against his compliance because they fear once in New York he will be charged with a more serious crime than contempt, viz. homicide. This information allegedly emanates from "the biggest guy in the county" (presumably Ocean County since CASINO was arrested at Toms River). The arrest was carried out because there has been considerable pressure from Washington on this matter.

Apparently unknown male expressed fear that once in New York CASINO would be charged with "that other thing" and DE CARLO assured him that "they can't put nothing on him."

Arrangements were made whereby unknown male, who is possibly ANTHONY RUSSO, aka. Little Pussy, would be up to see DE CARLO on 10/25/63 to discuss the matter further.

1 92-747
1 92-374
1 137-3903
JPW:mab
(4)

H183

137-3903-177

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/12/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka RAY
AR

On 10/31/63, NK 2313-C* advised that subject's flunky ANTHONY (STUD) CARRIO, contacted a PAPPY at TU 2-0913 in Trenton, N.J.

(TheTrenton Area Telephone Directory lists CP. IPPOLITO, 1703 4th Street, Trenton with telephone number RU 2-0913).

STUD told PAPPY that TONY LNU never came to see subject (as he was apparently expected to do). STUD pointed out that there is an additional complication, then by way of explanation, used an Italian phrase translated as, "Everybody (possibly the authorities) is watching us".

STUD also mentioned that "the lawyer" was expected soon and that subject would contact PAPPY later and inform him of developments.

On 11/1/63, NK 2313-C* reported that STUD again contacted PAPPY. He asked him if he could visit subject that evening, however, according to the informant, PAPPY would be at DE CARLO's mountainside headquarters on Saturday night 11/2/63.

1 - 92-374
1 - 137-3903
1 - 92 (C.P. IPPOLITO)
JPW:hab.
(4)

H184

137-3903-178

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (162-) DATE: 11/21/63

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB, aka. Mike
IGA

On 11/13/63 NK 2313-C* advised that on that date an unidentified male referring to himself as MIKE contacted CA 9-3926 and placed several horse bets. On 11/13/63 NK 1741-CS advised SE THOMAS E. LYNCH that this number is listed to FRANK GRIECO, 615 Irving Place, Long Branch, N.J.

The above submitted for information.

1 137-3903

JPW:mab
(2)

H 185

137-3903-179
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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/3/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 11/20/63, NK 2313-C* advised that subject contacted the Pollack Hospital in Jersey City, N.J., where he spoke with an individual believed to be JOHN V. KENNY, Hudson County Democratic Chairman. Subject's purpose was to remind KENNY that he had recommended STEVE CAPIELLO, Hoboken Council and Sergeant, Hoboken, N.J. Police Department, to JIMMY CONRADO (KENNY's aide de camp). KENNY acknowledged having received the information and indicated he would make an appointment with CAPIELLO.

Subject also indicated that DENNIS CAREY, Essex County Democratic Chairman, had met with LITTLE JOE (JOSEPH DE BENEDICTIS) and offered to put him on the payroll (Essex County). DE BENEDICTIS was to keep this arrangement secret until CAREY announced it in January. Subject said he advised DE BENEDICTIS to confide fully in KENNY, and that they should meet in the near future.

1 - 92-374
1 - 137-3903
JPW:MJ
(3)

137-3903-1820

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-93

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/4/63

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 11/21/63, NK 2313-C* reported that subject contacted JIMMY CORRADO at Pollack Hospital, Jersey City, New Jersey, and informed him that he had been served a subpoena to appear before the Essex County Grand Jury on December 6, 1963. He said he was not concerned about it.

Subject also asked CORRADO to determine how an unidentified friend had done with some sort of a test he recently took.

(1) - 137-3903
1 - 92-374
JPW/jtm
(3)

H187

137-3903-181
SEARCHED
4

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/10/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 11/26/63, NK 2313-C* advised that subject's flunky ANTHONY ZULLO contacted PAPPY (CARL IPPOLITO) on behalf of subject. ZULLO's purpose was to ascertain whether IPPOLITO had gotten a sum of money from TONY WALKER (ANTHONY SALVATORE) which is due subject. Subject had expended the money to pay legal fees to Attorney SAMUEL BOZZA, who is defending one PETE (LNU), the husband of a niece of TONY WALKER.

IPPOLITO said he had not gotten the money as yet and suggested ZULLO recontact him on 12/2/63.

On 12/2/63, NK 2313-C* reported that ZULLO contact IPPOLITO as requested. According to the source, IPPOLITO indicated that TONY WALKER now refuses to part with the money. ZULLO somewhat resignedly said he would convey this message to DE CARLO.

On 11/5/63, NK 2251-C* furnished some details of a meeting between subject, IPPOLITO, BOZZA, and the defendant, PETE, and PETE's wife, This information may be found in 137-3514.

1 - 137-3903
1 - 92-1279
1 - 137-4476
JPW:MJ
(4)

#188

137-3963-182
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DEC 10 1963
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/10/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 11/27/63, NK 2313-C* advised that subject attempted to contact JIMMY HIGGINS (JAMES PALMIERI) at Sardolla's Restaurant, 333 Bloomfield Avenue, Newark. DE CARLO spoke with a JOHNNY (LNU), who indicated that HIGGINS was "inside", then furnished the telephone number HU 5-9821 as one at which he could be reached.

At about 1:00 AM, DE CARLO called this number and spoke briefly with HIGGINS about some shirts they had ordered. HIGGINS indicated that CARL SILESIA was also present and apparently referred to him as GREGORY.

According to the informant, SILESIA informed DE CARLO that he had made an appointment for DE CARLO on the following Saturday night with one "PAT (LNU) and his friend." SILESIA indicated that the meeting would be important for DE CARLO and that PAT would be in a position to brief DE CARLO on his forthcoming appearance before the Essex County Grand Jury.

On 12/2/63, NK 1741-CS advised SE GEORGE L. KRAUS that HU 5-9821 is the number of a coin box telephone located at the Joseph A. Ferrara Association, 551 Fifth Street, Newark. This address is near SARDELLA's Restaurant and the possibility exists that either this is the location of the ziganette game operated by SILESIA and HIGGINS or that there is an extension telephone from the Fifth Street address to wherever the game is being held.

It is noted that PAT mentioned above may be identical with PATRICK HANIFAN, an assistant to Essex County Prosecutor BRENDAN BYRNE, or to PATRICK V. BARILLO, who was an investigator in the Prosecutor's Office in 1959.

1 - 137-3903
1 - 92-1061
1 - 92-1462
JPW:MJ
(4)

H189

137-3903-183
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DEC 10 1963
FBI — NEWARK

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Concerning FERRARI, it is noted that SILESIA has a relative (an aunt or sister) by the name of ROSE FERRARO, who is about 58 years old and resides with SILESIA's mother and a young boy, aged 16- 17. They formerly resided at 63 Hill Street, Bloomfield, until June, 1963, when SILESIA obtained an apartment for them at 380 Mount Prospect Avenue, Newark. In about September, 1963, NK 2251-C* reported that SILESIA's mother moved from her apartment at 380 Mount Prospect Avenue, and her present residence is unknown.

H190

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/10/63

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 11/11/63, NK 2313-C* advised that subject contacted an individual believed to be JAMES CORRADO, Assistant Administrator, Pollak Hospital, 100 Clifton Place, Jersey City, New Jersey. CORRADO is known to be a lieutenant for Democratic Hudson County leader, JOHN V. KENNY, and a close associate of KENNY's son-in-law, PAUL HANLY, the Administrator at Pollak Hospital.

According to the informant, subject and CORRADO discussed the recent success of C. ROBERT SARCONE in being elected Essex County Senator. CORRADO indicated he had met SARCONE on one occasion in Newark by prior arrangement. The purpose of their meeting was to "take care" of him. (Information has been received from NK 2251-C* that JOHN V. KENNY contributed $2500 to SARCONE's campaign. It is believed likely that CORRADO delivered this money to SARCONE.)

DE CARLO indicated that he had been expecting some money from KENNY, which was due prior to the tenth of the month. CORRADO indicated he would ask KENNY about the matter, noting that KENNY was then visiting the race tracks in the Baltimore area.

At the conclusion of their conversation, DE CARLO assured CORRADO that KENNY could now count on SARCONE for anything he wants.

Later the same day, NK 2313-C* advised that DE CARLO contacted PAUL HANLY. They spoke briefly of an election bet, however, details were obscure.

According to the informant, HANLY told DE CARLO that a meeting had been arranged for DE CARLO and "our friend" (probably JOHN V. KENNY) on Wednesday (11/13/63) at 9:30 PM in the hospital room of MICKEY (MICHAEL D'AGOSTINO). DE CARLO agreed to be present.

137-3903-1594

(1) 137-3903
JPW:MJ
(2)

#191

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NK 92-379

At about 10:05 PM, C. ROBERT SARCONE and an unidentified male associate was observed in the hospital lobby arguing with a nurse supervisor who refused to admit them to D'AGOSTINO's room. SARCONE claimed to have had permission from D'AGOSTINO's doctor to visit; however, since the patient was then asleep, the nurse chose to deny SARCONE this privilege. SARCONE was observed to depart angrily.

Subsequently, information was received from NK 2251-C* that the scheduled meeting was not held and that D'AGOSTINO would be released from the hospital on 11/15/63.

H192

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/2/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 11/20/63 NK 2313-C* reported that JIM (LNU) contacted an unidentified male he referred to as BUZZ (ph). The latter may have been in Jersey City, N.J.

According to the informant JIM was confirming arrangements for a meeting with BUZZ who would have GEORGIE (LNU) with him. JIM explained that "this fellow", probably subject, was expecting several people for dinner on Thursday evening (11/21/63); and, therefore, it would not be possible for them to meet here. JIM suggested that BUZZ and GEORGIE meet him at the Penn Station (Newark) at 7:30 p.m. and that JIM would then take them to a "good Italian restaurant about a mile away" where they would have dinner and be joined between 8:00 and 9:00 p.m. by "this fellow." JIM noted that the restaurant was one usually patronized by "this fellow" when he does not eat here. Reference is apparently to Sardella's Restaurant, 348 Bloomfield Avenue, Newark.

From information furnished the same day by NK 2251-C*, it appears very likely that JIM was in contact with subject at his headquarters before and after the time he spoke with BUZZ.

1 - 92-374
1 - 137-3903
JPW:nas
(3)

H193

137-3903-185

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 1/15/64 NK 2313-C* advised that one MIKE BUCKO (ph) contacted JAMES CORRADO at the Pollak Hospital in Jersey City to arrange a meeting between subject and CORRADO for 1:00 p.m. that day. The purpose of the meeting was not known to the informant.

1 137-3903
JPW:aas
(2)

H194

137-3903-182

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JAN 17 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (166-167) DATE: 1/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY SANTOLI, aka.
ITAR

On 12/23/63 NK 2313-C* advised that ANTHONY ZULLO contacted subject on behalf of ANGELO DE CARLO. Although the reason for the contact was obscure, it appeared that DE CARLO wanted to see SANTOLI about something in New York.

Later, DE CARLO's lieutenant, CARL SILESIA, attempted to call TU 2-5693 in New York City, but got no answer.

The above is submitted with the suggestion that the subscriber to TU 2-5693 be identified as it may be a location which subject frequents.

1 137-3903

JPW:mab
(3)

H195

137-3903-15
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JAN 16 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 1/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 1/4/64, NK 2313-C* reported that FRANK (LNU) attempted to call two telephone numbers, one of which did not answer and the other was busy. Immediately thereafter, FRANK called a JIM ESKESON at Elizabeth 2 - Official Ext. 23. FRANK related that he had been unable to reach JAKE (LNU), a bookie, and apparently JIM was having similar trouble. They discussed the possibility of "past-posting" on races at Charleston and Fair Grounds tracks.

Later informant reported that FRANK contacted an unidentified female at 925-1119 and placed several horse bets. He identified himself as "Frank for Frank".

The telephone numbers involved were 351-1119 and 925-1119.

On 1/6/64, NK 1741-CS advised SE GEORGE L. KRAUS as follows:

351-1119 subscribed to by C. KENNEDY, 1380 North Avenue, Elizabeth, N.J.

925-1119 subscribed to by Mrs. F. SERPICO, 1128 University Terrace, Linden, N.J.

1 - 137-3903
JPW:spa
(2)

H196

137-3903-188

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JAN 15 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 1/23/64, NK 2313-C* advised that at about noon that day subject contacted BARBARA (LNU) at 375-0267. Subject wanted to see her at 1:30 p.m. that afternoon. Apparently this arrangement was all right with BARBARA. However, she advised subject that she would not be at this location but at her "other apartment, downtown." The number of this place is 484-0870. Subject said he would call her at this number at 1:30 p.m. Itwas the informant's impression that subject may be amorously disposed toward BARBARA.

On 1/29/64, NK 1741-CS advised Clerk WILLIAM P. NUGENT that the numbers listed below are assigned as follows:

375-0267 (Special non-published)
R. HANDY
35 Manor Dr.
Newark, N.J.

484-0870 (Special non-published)
H. RESTAINO
57 Branchbrook Pl.,
Newark, N.J.

CC: 137-3903

JPW:mam
(2)

H197

137-3963-187
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FEB 3 1964
NEWARK
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 1/25/64, NK 2313-C* advised that subject was in contact with JAMES CORRADO of the Pollack Hospital, Jersey City, N.J.

According to the informant, DE CARLO had met the previous evening with TIPPY (FRANK BELLIZZIE) and has offered to handle a matter for TIPPY and one of his associates for ten thousand dollars.

DE CARLO was concerned lest TIPPY, through his association with JOHNNY HANNA, be successful in convincing JOHN V. KENNY to handle the matter free of charge.

DE CARLO extracted a promise from CORRADO that CORRADO would tell KENNY that DE CARLO was interested and that he should not interfere.

The informant felt certain that DE CARLO had already agreed to share the $10,000 with CORRADO.

It was apparent that TIPPY had attempted to include three other individuals in the deal but that DE CARLO refused. CORRADO seemed to be against expanding their original commitment but DE CARLO favored handling the others too, at $2,000 apiece.

DE CARLO mentioned that he was annoyed at TIPPY for running his operation without his sanction. He said that TIPPY had been warned about this three times, once by MATTY (LNU) and twice by DE CARLO's men.

The informant also reported that CORRADO and/or KENNY appeared to be seeking a job for RAFFIE. (RAFAEL GRECO). DE CARLO said he had talked to WILLIE MURPHY (ILA figure), and that WILLIE wanted JOHN KENNY to call him for verification and the job would be assured.

cc: 137-3903
94-282K

JPW:mam
(3)

H198

137-3903-190

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NK 92-379

The matter to which DE CARLO referred, involving TIPPY BELLIZZIE, probably concerns BELLIZZIE's arrest in Union City on 1/20/64. Arrested with him were: PASQUALE BORRELLI, KENNETH HANNA, CHARLES GALIARDO and LOUIS ARAGONA. The arrests followed a raid conducted by State and County officials at 2301 West St., Union City, where they found considerable evidence that a large betting operation was in progress.

H199

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 2/4/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that ANGELO DE CARLO called "Little Joe" DE BENEDICTIS on 1/22/64.

DE CARLO: Listen. Call your friend up huh - Leroy? (Essex County Sheriff LEROY D'ALOIA) That Ralph D'Ambola, he's giving him two weeks nights - two weeks days. Tell him this kid (D'Ambola) is right hand man to the guy if he's going to look to Sarcone (Essex County Senator) for that job. (Prosecutor in Essex County) Tell him to at least put.....

DE CARLO: Get him back to the job he had. And tell him we're going to do something starting tonight. Ridge Street. And there will be something for him (crap game on Ridge St.).

1 - 92-379 SUB 5
BDW:spa
(2)

92-3903-191
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FBI—NEWARK

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 2/4/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 1/18/64 an individual who identified himself as SAM BOZZA telephoned Humboldt 3-9059 (Sardella's Restaurant) and asked to speak to JOE PATERNO.

BOZZA reported that when he left Sardella's he took the wrong coat and left his there. He asked PATERNO to determine whose coat he had and then stated, "Oh, Jimmy Higgins?" BOZZA stated he was at "Ray's Place" and would wait there. (apparently, PATERNO and/or HIGGINS agreed to drive down to meet BOZZA and exchange coats.)

1 - 92-379
1 - 92-1279
1 - 137-4479
BDW:spa
(4)

spa

H201

137-3903-182

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FEB 4 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 2/4/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 1/29/64, NK 2313-C* advised that an individual identifying himself as "Frank for Lou", called a Mike (LHU) at Hunter 6-5031, with whom he placed $10 worth of horse bets at several tracks.

The informant was of the opinion that this was the same person who placed some horse bets on 1/4/64 at 925-1119 subscribed to by Mrs. F. SERPICO, 1128 University Terrace, Linden, New Jersey.

NK 1741-CS advised SE J. ARTHUR BRUDNICKI on 2/3/64 that HU 6-5031 is listed to Winfield Wines and Liquors, 25 Wavecrest Avenue, Winfield, New Jersey.

1 - 137-3903
JPW/jtm
(2)

H202

137-3903-193

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/10/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 2/4/64 NK 2313-C* furnished the following information:

FRANK CASINO called MORRIS LEVY at Roulette Records, Inc., 1631 Broadway, New York City, and requested that LEVY go to a phone booth and call him back, that he had "a little problem"..

When LEVY recontacted CASINO, CASINO told him of subject's having received a subpoena and suggested that perhaps JOE (LINO) could furnish some information concerning the line of questioning to be taken in the Grand Jury. CASINO appeared to be concerned about the high cost of JOE's information and felt that since this is only a hearing, JOE could do a favor this time.

It was the informant's impression that JOE has done this before and that his information is of top value.

CASINO made arrangements to meet LEVY tomorrow morning at the cafeteria - the garden - a place where they have met before. He said he would call LEVY at about 8:30 a.m. and just say he was having a cup of coffee. Then LEVY would join him with the information.

1 92-1502 (CASINO)
1 137-3903

JPW:mab
(3)

4203

92-3903-124

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FEB 10 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2313-C* advised on 2/1/64 that JERRY MALANGA contacted MATTY (SABATA) at the Sportsmen's Club, 603 Paterson Plank Road, Union City, N.J. (UN 4-7304), on behalf of JOE (THE INDIAN - POLVERINO). JERRY was concerned about having enough money to operate the game that night and wanted to know whether someone who had lost $10,000 would have some money to pay back. Apparently, it being Saturday, this was impossible, and arrangements were made whereby JOE would bring whatever he could and MATTY would try to get some from his contacts. At the time of JERRY's contact, FREDDY (LNU) was also present at the club. This site is the location of subject's Union City crap game.

1 - 137-3903
JPW:aas
(2)

92

H204

137-3903-195

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FEB 13 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/19/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 1/31/64 NK 2313-C* advised that subject contacted FRANKIE CASINO at Wadsworth 7-1778 (New York City). The informant advised that it appeared that subject's call was purely social. Subject mentioned that he intended to go to either Hot Springs or Miami for ten days or two weeks in March. He invited FRANKIE to accompany him, and it was the informant's impression that FRANKIE will consider the invitation. DE CARLO sent his regards to "POGGY (TORRIELLO) and the rest."

1 - 92-1502
1 - 137-3903
JPW:aas
(3)

H205

137-3903-196

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FEB 19 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 2/5/64 NX 2313-C* reported that he had learned from ANTHONY (MONK) MARRONE that subject's Union City crap game has moved to Newark, starting that night. MONK was concerned that neither game would do well so close to each other. MONK will continue to work in the original Newark game which starts late in the evening. The other game will begin at 9:00 p.m.

1 - 137-3903
1 - 166-203
1 - 92-374
JPW:aas
(4)

H206

137-3903-127

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FEB 17 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2313-C* has advised that at about 2:00 p.m. on 2/5/64 one JIMMY (LNU) (possibly JAMES CARLANZO) attempted to contact BUSTER BELL at Chelsea 2-0591. In BELL's absence, JIMMY got in touch with JAMES CASHIN, who indicated BELL would return shortly for a meeting at "headquarters."

JIMMY told CASHIN that he was "out in the country with our friend" and had a matter of considerable importance to discuss with BELL and that BELL was expecting "them" (subject and JIMMY) to drive over. CASHIN appeared to be aware of this arrangement.

JIMMY told CASHIN that he was going to drive over (with DE CARLO) stopping first at a funeral parlor and expected to arrive at the "Press Club" (either at or near headquarters) at 4:00 or 4:30 p.m.

HENRY F. BELL, aka Buster Bell, and JAMES CASHIN are ILA officials. ILA headquarters is at 265 West 14th Street, New York City.

1 - 137-3903
1 - 92-374
JPW:ans
(3)

H207

137-3963-198

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FEB 17 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/9/64

FROM : SA, JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/2/64, NK 2313-C* reported that JOE POLVERINO contacted BUCKY DE BENEDITTO, apparently on behalf of subject. JOE said RAY had gone to the city but that he had gotten word that "the man" wanted to see him. According to the informant, BUCKY was unaware of what message was intended for RAY. JOE wanted to know if he and RAY should drive down to BUCKY's but it appeared that BUCKY advised against this. JOE said he would contact BUCKY again at 7:00 PM and if "he" is there by that time, JOE and RAY will drive down.

At the conclusion of this part of the conversation, it appeared that BUCKY passed on same information in the nature of a warning about activity at the shore.

An analysis of the above suggests that JOE was referring to Lt. WILLIAM BEAGLE as the person who had some information to give to RAY. Concerning the person at the shore, the name TONY was mentioned during some remarks by JOE made in Italian, suggesting that the warning may be for ANTHONY RUSSO.

Later, NK 2251-C* reported that JOE described his talks with BUCKY. Although details were obscure, it appeared that RAY was upset that JOE had not traveled some distance away before contacting BUCKY.

1 - 137-3903
1 - 137-3514
JPW:MJ
(3)

H208

137-3903-199

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MAR 9 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 3/14/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 3/3/64, NK 2313-C* reported that DICK (LNU) contacted DOTTIE (LNU) at OR 5-5041 and placed a horse bet.

On 3/5/64, SE J. ARTHUR BRUDNICKI determined from NK 1341-CS that OR 5-5041 is listed to FRANK DE PASQUA, 229 Baldwin Terrace, Orange, N.J.

1 - 137-3903
JPW/jtm
(2)

H209

137-3903-200

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 3/14/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 3/5/64, NK 2313-C* reported that one HEN (PH - or KEN) contacted BOB (LNU) who is employed in the mailroom of the Elizabeth Daily Journal newspaper plant, Elizabeth, New Jersey, and placed several horse bets at various tracks. He was aware that DAVE had previously called and given BOB some bets.

(1) - 137-3903
JPW/jtm
(2)

137-3903-201

H210

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2935) DATE: 3/24/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 3/16/64, NK 2313-C* advised that an unidentified male contacted BOB (LNU) in the mailroom of the "Elizabeth Daily Journal" and placed numerous horse bets. It was the informant's impression that BOB was copying the wagers down in long hand.

According to the informant, the caller was the same person who has conducted similar business with BOB and which has been set forth in a previous memo.

1 - 137-3903
JPW:ilm
(3)

137-3903-202

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/31/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 3/21/64, NK 2251-C* advised that subject was visited by FRANKIE CASINO (FRANCESCO CUCOLA), who was accompanied by one LOUIE (LNU). Most of their conversation, which appeared to be general, was out of informant's hearing; however, he did take notice that FRANKIE inquired about JACK PANELS (ANTHONY SANTOLI). FRANKIE wondered whether JACK had "opened" yet. RAY replied that he had opened last week and has a "pretty good okay over there". RAY indicated JACK's game was in a "swanky joint" this time. He said JACK reports to him every Monday.

During the visit HILTON PARNESS dropped in, probably by prearrangement. RAY introduced him to LOUIE, using first names only. HILTON mentioned that he had lost his appeal in the U.S. Circuit Court and intended to carry on to the Supreme Court.

RAY made reference to a lawyer whom he had apparently recommended to HILTON previously. He sent STUD (ANTHONY CAPRIO) out to contact the lawyer. Later STUD reported that the lawyer was not in his office.

RAY said he would contact the lawyer that evening and would arrange to have him at the Meyers Hotel in Hoboken at 8:30 P.M. on Monday. He indicated that HILTON should plan to present. He cautioned that HILTON should be sure he is not followed.

Also on 3/21/64, NK 2313-C* reported that STUD attempted to contact ANGELO MILANDRA, an attorney in Camden, N.J. MILANDRA had left his office for the day. STUD gave the impression that MILANDRA should have been expecting his call.

1 - 92-616 (PARNESS)
1 - 92-1502 (CASINO)
1 - 137-3514
1 - 137-3503
JPW:spa
(5)

H212

137-3903-203

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MAR 31 1964
FBI — NEWARK

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NK 92-379

From the above it appears likely that the subject's meeting at the Royers Hotel is for the purpose of having MILANDRA and PARNESS consult about the prospect of the latter's appeal to the Supreme Court.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/13/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 4/3/64 NK 2251-C* advised that subject was present at his headquarters when his lieutenant, CARL SILESIA, aka. Leash, reported to him. LEASH said LITTLE JOE (DE BENEDICTIS) had arranged an appointment for DE CARLO at 10:30 a.m. the following day in Jersey City "on the 16th floor". It was not clear whether LITTLE JOE himself was to be present. The place referred to is probably the penthouse apartment atop the Pollack Hospital in Jersey City. This space is occupied by the Administrator of the hospital, a post now held by JOHN V. KENNY's grandson. It was formerly held by KENNY's daughter and son-in-law, PAUL HAINLEY, and has been used by KENNY on occasion.

****

DE CARLO asked LEASH if JOE (POLVERINO) won last night and then teased LEASH about always being able to tell by LEASH's demeanor whether they won or lost. LEASH acknowledged that they had had a good night, as usual. RAY verified that FRANKIE (LINO) is still their only dealer. LEASH noted that PAPPY (JOSEPH SABATO) had not "come up yet" (possibly from Florida).

****

LEASH mentioned that he had lent MILTON PARNESS $200 in Los Angeles and it appeared that he felt RAY, who was going to collect some money for MILTON, would give him the money. RAY said he would not, indicating that MILTON "owes us $150,000" whereas LEASH had made his money back with MILTON. RAY said MILTON intends to take his appeal to the Supreme Court.

****

1 92-1065 (POLVERINO)
1 92-1462 (SILESIA)
1 92-616 (PARNESS)
1 137-3514
1 137-3903
JPW:mab
(6)

H214

137-3903-204

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APR 13 1964
FBI — NEWARK

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The informant also reported that at one point during their conversation RAY gave LEASH the telephone number RA 2-4620. Later, NK 2313-C* reported that LEASH contacted BUCKY DE BENEDETTO at this number. LEASH wanted to know if "our friend" was around indicating that if he was, DE CARLO would ride out to see him. (Reference is to Lieutenant WILLIAM BEAGLE, New Jersey State Police). LEASH learned that BEAGLE was out of town and that BUCKY did not expect to see him until 5:30 or 6:00 p.m. that evening.

H215

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 5/7/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C
CI

Informant reported that on 4/30/64 an individual who identified himself as "PANG" placed a call to one JIMMY at OR 2-7220.

PANG told JIMMY that RAY (DE CARLO) would meet him tomorrow (5/1/64) at "the grocery store" between 12:00 and 12:30.

The above number is listed to J. CARLANZO, 400 Highland Terrace, Orange.

H216

1 - 92-379 (DE CARLO)

BDW:rac
(2)

137-3903-105

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 7 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2055) DATE: 6/2/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING
AR

On 5/20/64, NK 2313-C* advised that an unidentified male (possibly PEE WEE (PH) or PETEY (PH)) contacted SW 8-9707 where he asked for JOEY, but spoke with JIMMY. Unmale placed a baseball bet in the amount of $50 and indicated he would call back that evening to place another bet.

SW 8-9707 is the telephone number at Patty's Lunch, 405 Fifth Street, Hoboken, New Jersey, a known hangout for ANDY GUMP - true name PETER COSTELLO.

H217

1 - 92- (PETER COSTELLO)
1 - 137-3903
JPW/jtm
(3)

137-3903-26

SEARCHED INDEXED
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JUN 3 1964
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207

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H218

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 5/26/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that on 5/9/64 CARL SILESIA placed a call to Humbolt 3-0031 and asked for RALPH (D'AMBOLA). He stated that "RAY" wanted to see RALPH that evening at the Watermelon King on Route 22. SILESIA stated "you set the time" and then repeated "OK, 9:30".

During the evening of 5/9/64, SAs JOHN P. WILGUS and FREDERICK F. MC MAHON observed SILESIA, D'AMBOLA and ANGELO DE CARLO at the Watermelon King on U.S. Route 22.

4219

1 - 92-379A
1 - 137-3903
BDW/jtm
(3)

137-3903-265

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-08

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 5/30/64, NK 2313-C* reported that subject contacted his lieutenant, CARL SILESIA, at Gus's Tavern, Bloomfield Avenue, Newark, N.J.

Subject complained that he could not get in touch with SILESIA, who had just finished "working". Apparently SILESIA said DE CARLO should have tried his home, whereupon DE CARLO said, "Were you working at your house? You'd be crazy enough to!" (Reference to "work" is obviously used to mean a gambling venture.)

Subject arranged to meet SILESIA at Sardella's Restaurant, Newark, in twenty minutes and would have dinner together.

1 - 92-1462 (SILESIA)
1 - NY (92-[illegible])
JPW:spa
(3)

H220

92-3263-369

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FBI - NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 5/29/64, NK 2313-C* reported that subject's lieutenant CARL SILESIA, aka. Leash, contacted JIM(JAMES CORRADO) at 432-0318, an unlisted telephone located in the penthouse of the Pollack Hospital, Jersey City, N.J.

LEASH told JIM that he would bring subject to see him today instead of tomorrow as previously planned.

In response to a question about how things were going, LEASH remarked, "Everything's nice -- nobody's in trouble."

1 - 92-1462 (SILESIA)
1 - 137-3903
JPW:spa
(3)

4221

137-3903-210

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JUN 16 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 6/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 6/6/64, NK 2313-C* advised that DICK (LNU) contacted a DOLLY (LNU) at OR 2-3611 and placed several horse bets. DICK wanted to speak with BEEZY (ph) who frequents the Liberty Bell trotting track in Pennsylvania, but BEEZY was out.

On 6/9/64, NK 1741-CS advised that OR 2-3611 is the non-published number of F. DE PASQUA, 106 South Essex Avenue, Orange, New Jersey.

1 - 137-3903
1 - 165-429 (F. DE PASQUA)
JPW:sms
(3)

137-3903-211

H222

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
AR

On 5/27/64, NK 2313-C* advised that at about 5:00 PM, FRANK CASINO (FRANCESCO CUCOLA) accompanied by subject, made a telephone call to Roulette Records (NYC - PL 7-9800) and asked for MORRIS LEVY.

LEVY had left for Fire Island and was not expected until Monday, 6/1/64.

CASINO described his business as urgent and asked that LEVY contact him as soon as possible. CASINO identified himself as a "friend of Dom's" (DOMINICK CIAFFONE, aka SWAT MULLIGAN).

Contact with NK 2251-C*, on the same date, failed to reveal the reason for CASINO's attempt to reach LEVY.

1 - 137-3903

JPW:rac
(2)

H223

137-3903-212

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JUN 16 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/6/64, NK 2313-C* advised that subject attempted to contact JAMES CORRADO (Lieutenant for JOHN V. KENNY - Hudson County Democratic leader) at his penthouse apartment at Pollak Hospital, Jersey City, N.J. DE CARLO spoke instead with a TONY (LNU) and was told that JIMMY would return in half an hour. DE CARLO noted that JIMMY had sent word for him to call on an important matter.

Later on 6/6/64, DE CARLO reached CORRADO and NK 2313-C* was able to learn the following from DE CARLO's conversation: JIMMY had received instructions from KENNY regarding a deal DE CARLO had pending with "that fellow down below".

The individuals involved were later identified as "Frank (possibly SCAMBODI) and the boys". KENNY's instructions were that the deal is no good and that DE CARLO should not go through with it. DE CARLO's attitude toward them should be "to hell with 'em".

JIMMY has already informed some others who were interested also that the deal is no good. DE CARLO identified these persons merely as "Hoboken" and CORRADO concurred.

In addition, JIMMY relayed a warning that DE CARLO should stay away from KENNY. DE CARLO noted that he had not met recently with KENNY, but rather KENNY had "sent word through Bayonne". (Reference could be to JOE BAYONNE, aka. JOSEPH ZICARELLI or to another person or group operating out of Bayonne.)

1 - 92-746 (JOHN V. KENNY)
1 - 137-3903 (
1 - 92-388 (JOSEPH ZICARELLI)
1 - 80-17 (HOBOKEN PD)
JPW/jtm
(5)

#234

137-3903-313

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According to the informant, DE CARLO was apparently dissatisfied with his contact with CORRADO and decided to leave immediately for Pollak Hospital where he could talk with CORRADO in person.

The above may refer to matters involving Hoboken Police Department politics which have been agitated by the pending retirement of ARTHUR MAROTTA, Police Commissioner. Prior information has indicated DE CARLO may be attempting to influence developments here and, in fact, scheduled a meeting on June 1, 1964, at the Meyers Hotel, Hoboken, with JOHNNY HANNA, WALTER MC KENNA, RALPH GRECO, and FRANK SCALBODI.

It is possible that KENNY's warning is for DE CARLO to withdraw from whatever arrangements were made at that meeting.

H225

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#214

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H226

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/9/64 NK 2313-C* advised that an unidentified male contacted the Twin Brooks C.C. Pro Shop to determine if subject was playing golf today. Golf Pro HARRY TOLOMEO's son, BOBBY, indicated RAY was not playing and was not expected.

Also on 6/9/64 NK 2251-C* advised that JOE (LNU) was present at DE CARLO's headquarters and was told that subject may be playing golf.

Later on 6/9/64 JIMMY CARLANZA, who was accompanied by subject, left a message for CARL SILESIA at Gus's Tavern, Bloomfield Ave., Newark. The message was that RAY wanted SILESIA to be at the headquarters at 8:00 p.m. that evening.

1 137-3903

JPW:mab
(2)

4227

137-3903-215

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JUN 16 1964
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 6/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 6/3/64, BILLY (LNU) contacted RUBY (LNU- a male) at Jake's Tavern (Kings), 9 Commerce St., Newark, N.J., Telephone MI 2-9003. BILLY advised RUBY that RUBY lost 285 yesterday which includes 125 that BILLY held himself because he was unable to turn it in. According to the informant, the betting involved baseball games.

JPW:cam
(2)

(1-137-3903)

4228

137-3903-216

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/30/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/17/64, NK 2313-C* advised that subject's cook, ANTHONY CAPRIO, aka. Stud, contacted LUCKY (LOUIS PERCELLO) at LUCKY's residence in Deal, New Jersey. The contact was made on subject's behalf and to request that LUCKY be present at the Bam Hollow Country Club (Monmouth County, New Jersey), at 12 noon, the following day. STUD indicated subject and possibly others would be there for a round of golf.

This information is in line with that previously furnished by NK 2251-C* indicating LUCKY was annoyed at subject's failure to give him notice when he intended to visit. Subject blamed his golfing associate, DOC (MARTIN)CASTELLANO for being so indefinite.

It is noted that on 6/13/64, NK 2251-C* reported that subject, DOC CASTELLANO, and possibly MARTIN TOLOMEO (Pro at Twin Brooks) played golf that day.

1- 137-3903
1 - 92-1447
JPW:jrp
(3)

4229

137-3903-217

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JUN 30 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/3/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that on 6/19/64, CARL SILESIA placed a call to 432-0318 in Jersey City and spoke to "JAMES".

SILESIA asked "Did you meet the guy?" and "is it good news?".

JAMES apparently suggested a meeting since SILESIA stated that he would pick up "the guy" (ANGELO DE CARLO) who was only half a block away, and would be in Jersey City in one hour.

Telephone number 432-0318 is listed to Pollak Hospital in Jersey City. DE CARLO and SILESIA have met with JIMMY CORRADO at the hospital in the past.

1 - 92-1462 (SILESIA)
1 - 137-3903
BDW/jtm
(3)

H230

137-3903-315

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 7/6/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/12/64, NK 2313-C* reported that subject, his lieutenant, CARL SILESIA, and an unidentified male were together while SILESIA was attempting to contact NICKY ALLEN (NICHOLAS ALDARELLI) at the Royal Manor, a night spot on Route 35, Wall Township, New Jersey. This meeting occurred at about 12:15 a.m. The informant reported the following partial conversation which is not entirely clear at this time:

RAY: Tell him Tony-Boy (ANTHONY BOIARDO) and them made a trip over to his brother... (Prior information has indicated that ALDARELLI is responsible to the BOIARDOs, however, it is not clear if the reference to "his brother" refers to ALDARELLI's brother)

LEASH: Why didn't he say "I was with Ray?" ...he could make a living for you.

RAY: He never made a living for us. He worked for us.

LEASH: That's what I mean.

RAY: He was parking cars.

LEASH: Wasn't he on the ladder and all, like EDDIE CERATO (PH).

RAY: Oh, Eddie was, yeah....somebody made a mistake...how come PAT (LNU) happened to be talking to him?

LEASH: (inaudible)

RAY: Oh, they know each other?

LEASH: Sure - for a long time....sent numbers into him.

Reference above to EDDIE CERATO (PH) is probably identical with an individual named EDWARD L. CERATO, aka. Doc, about whom information was furnished in 1952 and 1953.

(1) - 137-3903
JPW/jtm
(2)

4231

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137-3903-219

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CERATO was a First Ward associate of the BOIARDOs and owner of Guys and Dolls, a tavern and bookies' hangout on Orange Street in Newark, N.J.

NK 2313-C* advised that finally LEASH reached ALDARELLI and at once informed him that DE CARLO wished to speak with him. From information available to him, the informant was able to furnish the following:

DE CARLO had sent an unidentified male (referred to as "the kid") to ALDARELLI to be "straightened out". The kid contacted ALDARELLI on 6/10/64 and on the morning of 6/11/64, ALDARELLI spoke with a lawyer about the problem.

ALDARELLI appeared agitated because he felt LUCKY (LOUIS PERCELLO) could have interceded with a Jewish male and a Negro "that got hit" and handled the matter. ALDARELLI agreed to speak to "both lawyers" and attempt to get a postponement. One of his conditions, however, was that he have a free hand and get no interference from anyone. DE CARLO agreed to this arrangement.

DE CARLO asked if the kid had given ALDARELLI (FRANK) SINATRA's telephone number and if ALDARELLI had called him. ALDARELLI indicated that he had tried but that upon reaching the number, SINATRA's "first secretary" refused to put SINATRA on. DE CARLO was incredulous at this treatment, especially so when he learned ALDARELLI had made it clear he was calling for DE CARLO. (SINATRA's part in this was not further explained.)

At the conclusion, ALDARELLI indicated he would probably be able to "kill the whole thing" and he would know in two days.

4237

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/14/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 7/1/64, Newark 2313-C* advised that the Subject contacted JIMMY CORADDO at Pollak Hospital in Jersey City and made arrangements to go over to see JIMMY within 20 minutes.

(1) - 137-3903
JPW:mafm
(2)

4233

137-3903-224

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 7/14/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 7/2/64, NK 2313-C* advised that an unidentified male, who may have referred to himself as TONY or TOMMY, contacted JOHN (LNU) at FU 1-9699 and placed several horse bets.

NK 1741-CS advised on 7/6/64, that the subscriber to FU 1-9699 is Butch Kowal's Tavern, 950 St. George's Avenue, Rahway, N. J.

62-137-3903
JPW:dm
(2) dm

4234

62-2903-201

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 7/14/64

FROM : SA JOHN WILGUS

SUBJECT: BOOKMAKING

On 7/2/64, NK 2313-C* advised that one RAY HILLBROOK (LNU) contacted an unidentified female at MI 3-3396 and placed several numbers bets.

On 7/6/64, NK 1741-CS advised that MI 3-3396 is listed to FRANK MACCHIA, 112 Clifford St., Newark, N. J.

1-137-3903
JPW:dm
(2)

#235

137-3903-222

SEARCHED INDEXED
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JUL 15 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/14/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2313-C* reported that on 6/27/64 HILTON PARNESS made a call to WO 4-8042 in Camden and asked to speak to Mr. MALANDRA. He then identified himself as "This is Ray, a friend of his."

PARNESS spoke to "Ange" and explained that he had lost his appeal in the court in Washington two days prior (U.S. Supreme Court).

PARNESS then stated, "O.K., I'll call you in Wildwood at noontime on Monday at 522-9695."

WO 4-8052 is listed to ANGELO D. MALANDRA, Attorney, at his residence, 3129 South Atlantic Road, Fairview, N.J.

MALANDRA, PARNESS and ANGELO DE CARLO met recently in Mountainside to discuss PARNESS' appeal of his conviction in an ITSP matter. At that time, DE CARLO introduced PARNESS to MALANDRA. This probably accounts for the fact that PARNESS used the name RAY when making the above call.

1 - 92-616 (HILTON PARNESS)
1 - 94-2560 (CAMDEN RA)
1 - 137-3903 (NK 2313-C*)
1 - 87-3354 (PARNESS)
BDW:cpa
(5)

4236

137-3903-223

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FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1414) DATE: 7/17/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANTHONY MARRONE
AR

On 7/4/64, NK 2313-C* advised that subject contacted his girl friend HILDA CAVANAUGH at 944-5385 regarding an outing they were to have that day.

On 7/6/64, NK 1741-CS advised that 944-5385 is listed to Mrs. HILDA CAVANAUGH 2185 Lemoine Avenue,, Fort Lee, New Jersey. It is noted that Mrs. CAVANAUGH formerly resided in North Bergen and was visited regularly there by MARRONE. This information is being recorded in the event it becomes necessary to determine MARRONE's whereabouts at any given time.

1-137-3903
JPW:dms
(2)

H237

137-3903-224

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/21/64

FROM : SA JOHN P. WILCUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 7/15/64, NK 2313-C* advised that subject's cook ANTHONY (STUD) CARRIO contacted LOUIS (LUCKY) PERCELLO.

STUD delivered a message from "that party" (DE CARLO) that LUCKY should be careful in his area because the "troopers are in L. B." (Refers to UNSP activity in the Long Branch area. STUD indicated this condition would be in effect starting 7/16/64, and might continue until the end of the week.

1 - 92-1447 (PERCELLO)
(1) - 137-3903
JPW:cas
(3) Cas

#238

137-3903-225

SEARCHED INDEXED
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JUL 21 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-0) DATE: 7/21/64

FROM : SA JOHN P. WILGUS

SUBJECT: FRANK DAMATO
MISCELLANEOUS INFORMATION CONCERNING

On 7/16/64, at about 2:05 p.m., NK 2313-C* reported that an unidentified male contacted subject at HA 4-3777, which is probably subject's employment.

The Unmale, the subject's brother, had driven out to Mountainside from his home in Union with a friend, THOMAS DE ANGELIS, aka PAUL DUNYAN, in order to obtain a construction job in the area for the latter.

Unmale was calling his brother to tell him that something he was expecting had been delivered to the house, but that the delivery man refused to carry it into the cellar. This apparently upset FRANK. Unmale, in an attempt to mollify him, said he would go back to Union at once and cover the object with a piece of canvas so no one could see it. Unmale also said the "long pipes" which came also were in the driveway next to the object and that he would put these in the cellar himself.

Newark files show that one FRANKIE DAMATO of Union, N. J., was pictured in the "Spotlight Magazine" as having attended an affair, possibly sponsored by the ILA, at the Olde Colonial Inn in early 1961.

The 1962 Union Directory lists FRANK J. DAMATO at 1291 Barbara Avenue, Union, N. J. (MU 8-4890).

On 7/17/64, NK 1741-CS advised that HA 4-3777 is listed to United Port Service, Port Newark.

(NOTE: C-1 Supervisor advised.)

(1) - 137-3903

JPW:TMS
(2)

C-4
4239

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JUL 21 1964
FBI — NEWARK

137-3903-226

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 7/21/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 7/7/64, NK 2313-C* advised that an unidentified male, who referred to himself as "FRANK for MIKE", contacted SANDY (ph) at 925-0936 and placed several horse bets. Apparently SANDY did not immediately recognize FRANK because FRANK said, "If you mention LOU (ph), MIKE will know who it is."

On 7/13/64, NK 1741-CS advised that 925-0936 is the special non-published number of S. JACKSON, 221 West St. George Avenue, Linden, N. J.

Above submitted for information.

137-3903-227

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 21 1964
FBI—NEWARK

(1) - 137-3903

JPW:tms
(2)

H240

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/23/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 7/8/64 NK 2313-C* reported that PANGY (DANIEL RAIMO) contacted one JOEY (LNU) at HU 4-0243 at about 6:00 p.m. and told him that CARL (SILESIA) wanted to know what number came up that day and how they did. According to the informant PANGY learned that the pay-off numbers were 729 and 629 and that the bank did "okay" - interpreted as little or no payoffs to be made.

The Newark Star Ledger for 7/9/64 showed that the total at Aquaduct Race Track for the previous day was $2,716,729. This would indicate that this track is being used to provide the winning number combinations.

The telephone number HU 4-0243 has previously been determined to be the special non-published number for D. RAIMO, 468 North 6th Street, Newark, New Jersey. Files show that DANIEL RAIMO of this address was one of about 60 men arrested at a crap game in Pemberton, New Jersey, in 1958. At that arrest there was found by the New Jersey State Police a slip of paper interpreted to be names of luggers, city where they came from, and number of players they brought. Under "Newark" appeared the name "PANGIE - 3." (166-64-1A-1 p. 4)

From the above information it appears that subject's lieutenant has some interest in a numbers operation and that PANGY may be providing the bank on sitter's location.

The 1958, Newark City Directory (the latest available) shows that 468 North 6th Street is a one-family dwelling then occupied by one LOUIS PECORA.

1 - 137-3903
1 - 92-1432 (SILESIA)
1 - 92- (RAIMO)
JPW:sms
(5)

4241

137-3903-228

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 23 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/30/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka, Ray
AR

On 7/27/64, NE 2313-C* advised that JOE (the Indian) POLVERINO contacted subject's wife in response to a message he had received that DE CARLO had been trying to reach him.

POLVERINO learned that subject had gone to the place (probably Cape May, N.J.) where CARL SILESIA is hospitalized in a critical condition. SILESIA suffered a sudden heart attack and, according to FRANCES DE CARLO, has been given the last rites of the Roman Catholic Church.

1 - 92-1462 SILESIA
1 - 92-1035 POLVERINO
1 - 137-3903
JPW:spn
(4)

H242 137-3903-229

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/3/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that on 7/28/64 MILTON PARNESS made a call to JU 6-1150 (Hickory House, Inc., 144 West 52nd St., NYC) and asked for "BUCKY". BUCKY apparently was not in and PARNESS indicated he would call again later.

PARNESS then called OR 5-2848 and stated he would be out to meet the person with whom he spoke in half an hour.

OR 5-2848 is a non-published number listed to PAUL KUGEL, 466 South Center Street, Orange, N.J.

1 - 137-3903
1 - 92-616
BDW:spa
(3)

H243

137-3903-230

SEARCHED ....
SERIALIZED ....
AUG 3 - 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 8/3/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 7/28/64 a female individual placed a call to 485-1346 and received a busy signal. She then called HU 2-1231 and spoke with "CHAMP". She stated that she had attempted to contact "RUBY" but the line was busy. She gave "CHAMP" a series of numbers bets and asked him to relay them to "RUBY".

485-1346 is listed to Mrs. R. M. NELSON
122 South 13th Street
Newark, N.J.

HU 2-1231 is listed to R. GRIFFIN
122 South 13th Street
Newark, N.J.

1 - 62-2955 (BOOKMAKING)
BDW/jtm
(2)

H244

137-3903-231

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8/6/64

AIRTEL REGISTERED MAIL

TO: SAC, NEW YORK (92-760)

FROM: SAC, NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA.
AR

On 8/5/64, NK 2313-C* advised that during the afternoon subject left for New York City to visit POAGY (ALFRED TORIELLO) who is confined to a hospital having suffered a heart attack. No further details available.

2 - New York (REGISTERED MAIL)
(1 - 92-1450)
3 - Newark
(1 - 137-3903)
(1 - 92-1407)
JPW:hds
(5)

H245

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137-3903-232

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/10/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 8/3/64 NX 2313-C* advised that subject's cook ANTHONY CAPRIO, aka. Stud contacted JIMMY HIGGINS (JAMES PALMIERI) at Sardella's Restaurant, Bloomfield Ave., Newark, and asked that PANGY (DANIEL RAMO) bring WILLY MALANGA to the "club" in Mountainside as soon as possible.

CAPRIO learned that WILLY would be tied up for two to three hours and could not show up before 8:00 p.m. at which time subject intended to visit SI (WILLIAM REGA).

CAPRIO then requested that PANGY should come alone.

3 - Newark
(1 - 92-1031) (HIGGINS)
(1 - 137-3903)
JPW:cds
(3) CAO

H246

137-3903-233

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 10 1964
FBI — NEWARK

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8/30/64

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (92-370-Sub S)

SUBJECT: ANGELO DE CARLO, aka Hoy
AR

JUNK

On 8/19/64, NE 2013-C* advised that DE CARLO was in contact with LOU (protect) at Hemlock 2-2314 in Allentown, Pennsylvania. According to the informant, DE CARLO had heard a rumor about a dispute between BUCKY (NU DIMENSTO) and FRANK (LNU) over their co-ownership of an attraction which appeared at the Allentown Fair, recently concluded. From subject's remarks, the following situation could be assumed:

BUCKY and FRANK were co-owners of an attraction or some kind of show which customarily appeared at the Fair. Last year (1963), there was a loss against the attraction so, two weeks after the Fair closed, they sold the show for twenty thousand dollars.

This season BUCKY produced another show, first alone, and then was joined by RAY (protect) from Boston. FRANK now complains that BUCKY cheated him and DE CARLO in looking into the matter. DE CARLO asked LOU to speak to FRANK and to let DE CARLO know his story. LOU promised to do so and to be in touch with DE CARLO within ten days.

3-Bureau (RM)
2-Philadelphia (RM)
1-Boston (Info) (RM)
3-Newark
(1-137-3503)
JP:mjr
(9)

H247

Searched
Serialized
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8/30/64

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (92-370-Sub S)

SUBJECT: ANGELO DE CARLO, aka Ray
AR

JUNE

On 8/19/64, NE 2013-C* advised that DE CARLO was in contact with LOU (NNU) at Hemlock 2-2314 in Allentown, Pennsylvania. According to the informant, DE CARLO had heard a rumor about a dispute between BUCKY (DN DIMENTO) and FRANK (LNU) over their co-ownership of an attraction which appeared at the Allentown Fair, recently concluded. From subject's remarks, the following situation could be assumed:

BUCKY and FRANK were co-owners of an attraction or some kind of show which customarily appeared at the Fair. Last year (1963), there was a line against the attraction so, two weeks after the Fair closed, they sold the show for twenty thousand dollars.

This season BUCKY produced another show, first alone, and then was joined by RAY (NNU-MAFIA) from Boston. FRANK now complains that BUCKY cheated him and DE CARLO in looking into the matter. DE CARLO asked LOU to speak to FRANK and to let DE CARLO know his story. LOU promised to do so and to be in touch with DE CARLO within ten days.

3-Bureau (RM)
2-Philadelphia (RM)
1-Boston (Info) (RM)
3-Newark
(1-137-3003)
JD:mjr
(9)

H247

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Serialized
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NK 92-379-Sub 5

Philadelphia is requested to identify subscriber to Hemlock 2-4314, LCU, and [redacted], and to furnish brief details of dispute, if known.

An information copy is being sent to Boston in view of PATRIARCA's possible interest.

4248

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8/26/64

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. RAY. AR.

ON AUGUST TWENTY FIRST LAST, NEWARK TWO THREE ONE THREE C* FURNISHED INFORMATION WHICH INDICATES THAT SUBJECT AND HIS PARTNER, SI REGA, ARE UNDERTAKING TWO NEW SHYLOCK LOANS. JOSEPH (JOE THE INDIAN) POLVERINO CONTACTED DE CARLO FOR HIS APPROVAL FOR A LOAN TO "THE BAKER" WHICH WAS TO BE REPAID AT THE RATE OF TWO HUNDRED EIGHTY DOLLARS PER WEEK FOR FIFTY WEEKS. HE ALSO MENTIONED A LOAN TO ANOTHER INDIVIDUAL TO BE REPAID AT THREE HUNDRED DOLLARS PER WEEK FOR THIRTY SIX WEEKS.

POLVERINO REQUESTED THAT HE BE GIVEN FIFTY PERCENT OF THIS VENTURE WITH DE CARLO AND REGA SPLITTING THE OTHER HALF. HE SAID HIS REASON WAS THAT HE WANTS TO SHARE HIS PIECE WITH HIS ASSOCIATE JERRY (HALANGA). DE CARLO GAVE HIS APPROVAL BUT SAID POLVERINO SHOULD GET REGA'S OKAY BEFORE TELLING JERRY ANYTHING ABOUT IT.

THE ABOVE INFORMATION TENDS TO SUPPORT THAT WHICH HAS BEEN OBTAINED PREVIOUSLY THAT POLVERINO HAS SUCCEEDED THE LATE CARL SILESIA AS DE CARLO'S CHIEF LIEUTENANT.

1 - 92-379-A
1 - 137-3903
JPW:hds
(3)

Searched
Serialized
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H349

137-3903-235

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/28/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 8/13/64, NK 2313-C* advised that subject's associate, ANTHONY (MONK) MARRONE, contacted LUCKY (LOUIS PERCELLO) at LUCKY's home to advise him that subject would meet him at 1:00 p.m. that day. The purpose of their meeting was not discussed; however, it is probable subject intended to play golf with LUCKY.

The informant also advised that subject had received word from his wife that his friend, POGGY (ALFRED TORIELLO), had been taken home from the hospital that day.

1-92-1407 (TORIELLO)
1-92-1447 (PERCELLO)
1-137-3903
JPW:mjf
(4)

mjf

#250

137-3903-236

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1964
FBI—NEWARK
NK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/28/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 8/13/64, NK 2313-C* advised that subject contacted JAMES CORRADO at the Pollak Hospital, Jersey City, apparently at CORRADO's request.

CORRADO had an appointment the following day at 9:30 a.m. with someone concerning "that thing in Kearny". They were to meet in the Administrative Building. Reference is probably to DE CARLO's long planned crap game in Kearny.

DE CARLO noted that if CORRADO were not successful in this meeting, they should cease negotiations with this individual and "get a hold of BILL". RAY also cautioned CORRADO not to say anything to "the Boss" (JOHN V. KENNY) about that thing with "PIPPY" (JOSEPH SABATO). The informant got the impression that DE CARLO had agreed to intercede with KENNY for SABATO and another interest in Hoboken probably in connection with a proposed gambling venture. As is his custom, he was using CORRADO to represent him with KENNY. However, SABATO, claiming it was a chance meeting, saw KENNY on his own and made the same deal himself. RAY was annoyed at this and expressed himself at a meeting with the Hoboken interest at 2:00 p.m. the day before. RAY described the Hoboken person as "affiliated with us" and that he was peeved that SABATO would have the temerity to contact KENNY directly. RAY was apparently willing to forget the matter, since it worked out all right, after he had been assured by the Hoboken interest that he would get his customary cut.

DE CARLO thanked CORRADO for taking care of his nephew in the purchase of some item which CORRADO was able to get reduced from 12 to 5. (No further details on this.)

DE CARLO and CORRADO planned to meet at some social function on Saturday.

1-92-746 (KENNY)
1-92-1152 (SABATO)
1-137-3903
JPW:MJF
(4)

H251

137-3903-237

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AUG 28 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/28/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 8/19/64, NK 2313-C* reported that subject contacted RALPH D'AMBOLA at the latter's home. Subject learned that D'AMBOLA had arranged an appointment with a third individual for the following night at 8:00 p.m. It was suggested that the meeting take place at Little Joe's (JOSEPH DE BENEDICTIS); however, DE CARLO vetoed this as a place where they might be seen. DE CARLO said they could meet at the place where they had met before, 40 Lenox Avenue, East Orange. RALPH indicated he had a record of the address and apartment number.

Reference is to the apartment of DOTTIE MILLER, aka Rubenstein, 404 at 40 Lenox Avenue, East Orange.

The informant advised that immediately after the above incident, DE CARLO attempted to reach a party at 676-4541, but got no answer. He then attempted to call Ann's Clam Bar in West Orange (736-2211) and had similar results.

Telephone number 676-4541 is listed to DOLORES RUBENSTEIN, Apartment 404, 40 Lenox Avenue, East Orange.

1-137-3903
JPW:mjf
(2)

#252

137-3903-238

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-81

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/8/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 8/21/64, NK 2313-C* reported that PEE WEE (THOMAS DE PHILLIPS) and JOE THE INDIAN (POLVERINO) contacted PUSSY (ANTHONY RUSSO) at KE 1-4651 in Deal, New Jersey. PEE WEE explained that they were looking for subject who was expected at PUSSY's place within an hour.

In order to save time JOE told PUSSY that he needed RAY's okay on a shylock loan to "the Baker" who would repay the loan at the rate of $280 per week for 50 weeks. A second loan was also pending; however, JOE expected RAY would offer no objection to that one which would be repaid at $300 per week for 36 weeks.

JOE requested PUSSY to explain the matter to RAY when he arrived and JOE would contact him again in an hour.

JOE did as he promised and this time contacted RAY directly. RAY approved the terms as set out above. The informant indicated that RAY, attempting to advise on the accumulation of the money, suggested that JOE use what he has collected plus $4,000 from SI (REGA). JOE pointed out that he would simply use his own money and then straighten it out later. He said, if RAY agreed, he would like to have 50% of this venture with RAY and SI splitting the other 50%. He said the reason for this is that he wants to give JIMMY (MALANGA) a piece. RAY agreed but it was decided they would speak to SI about it first.

* * * *

In connection with the above, the informant learned that subject played golf with Dr. CASTELLANO at North Paterson.

Also, JOE advised RAY that JIMMY CARLANZA has been waiting for him. RAY indicated he wanted to see CARLANZA at 6:00 P.M. for supper at his headquarters. JOE noted that TONY ZULLO was also hanging around. RAY instructed that he be "chased" immediately on the grounds that the place is "too warm still".

1 - 92-1065 (POLVERINO)
1 - 92-747 (RUSSO)
1 - 92-1059 (REGA)
1 - 137-3903

A253

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SEP 8 1964
FBI - NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/22/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/16/64, NK 2313-C* reported that ANTHONY CAPRIO, aka. Stud, called FRAN PANELS and left a message that JACK (ANTHONY SANTOLI, aka. Jack Panels) was to be at the barn at 11:30 a.m. on 9/17/64.

3 - Newark
(1 - 137-3903)
(1 - 92-615)
FFM:cas
(3)

H254

137-3903-241

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (31-new) DATE: 9/22/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: SAM LE VERE (PM);
UNSUB; aka. Hesh
WSTA

On 9/18/64, NK 2313-C* reported that an individual who identified himself as HESH called Charter 9-4950 and asked for SAM LE VERE (PM). Charter 9-4950 is listed to Rambler Authorized Sales and Service, 541 Somerset, New Brunswick, N. J.

According to the informant HESH inquired if SAM had a "broad" at his joint today. SAM apparently informed HESH that he had let a friend use his place to take care of his love life.

HESH then inquired if SAM had grabbed anything yet, and SAM appeared to inform him that he had made a new connection for next week, and had made it through an individual where American Motors had its "shindig." According to statements made by HESH this girl was from another "stable" than SAM had had before.

According to the informant HESH was assured that the girl was beautiful and under 25 years of age. HESH then complained as to the price, but agreed that a "saw buck" ($10) was all right.

HESH inquired as to transportation for the girl and remarked that if she didn't drive, a bus or train would leave her only a block away.

HESH further complained as to why it wouldn't be until next Friday, but then agreed to call SAM on Thursday and said Friday would be OK.

HESH advised SAM to set it up for early Friday about 8 p.m. like he "HESH" did before and to stagger the times like every twenty or thirty minutes. HESH also told SAM he would like to come out early before things started.

137-3903-241

2 - 31-new
1 - 137-3903
FM:cas
(3)

C-4 H255

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 22 1964
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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NK 31-new

It is recommended that a WSFA case be opened to determine if a Federal violation exists.

2 H256

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3903) DATE: 9/21/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2313-C*
CI

Informant reported that on 9/3/64, STUD CAPRIO called RA 2-4180 and asked to speak to "BUCKY". After a pause, CAPRIO stated, "My friend (ANGELO DE CARLO) is going to be up there in half an hour."

RA 2-4180 is listed to Bucky's Restaurant, 609 E. Main, Finderne, NJ. BUCKY is BUCKY DI BENEDETTO.

1 - 92-379
1 - 92-379A
BDW:spa
(3)

4257

137-3903-242

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
SEP 1964
FBI — NEWARK

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9/29/64

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096) and SAC, PHILADELPHIA

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

ON SEPTEMBER TWENTY EIGHT LAST, NEWARK TWO THREE ONE THREE C* REPORTED THAT JIMMY CARLANZA, ONE OF SUBJECT'S ASSOCIATES, CONTACTED AREA CODE SIX ZERO NINE TA NINE THREE TWO SEVEN SIX FOR A MIKE SALAGA (PH). IN SALAGA'S ABSENCE, CARLANZA SPOKE WITH LEON KULAS (PH).

CARLANZA, WHO WAS QUITE EXCITED, TOLD LEON THAT HE HAD VISITED MIKE THE NIGHT BEFORE AND HAD GIVEN HIM THE TELEPHONE NUMBER OF SKINNY JOHN (FELIX JOHN DE TULLIO), WHOM MIKE WAS TO CALL ABOUT SOME DEAL. CARLANZA SAID THAT "THE PEOPLE UP HERE", I.E. DE CARLO, WERE VERY UPSET THAT CARLANZA HAD DONE THIS AND EVERY EFFORT SHOULD BE MADE TO CONTACT MIKE AND CANCEL ANY ARRANGEMENTS HE MIGHT HAVE MADE WITH SKINNY JOHN. CARLANZA SAID THE PEOPLE IN PHILADELPHIA WERE NO GOOD - THAT THEY WOULD WANT ELEVEN PERCENT AND THEN WOULD WANT TO "MARRY" HIM.

CARLANZA ALSO REFERRED TO HAVING TOLD MIKE ABOUT PUSSY (ANTHONY RUSSO) KNOWING HAMMERSHOLD (PH). HE SAID HE WAS IN ERROR AND THAT MIKE (AND LEON) SHOULD KEEP THEIR CONTACTS WITH HAMMERSHOLD.

1 - 92-379-A
2 - 92-NEW (Jimmy CARLANZA)
1 - 137-3003
FFH:hds
(5)

gb.

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H 258

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NEWARK WILL IDENTIFY PHONE NUMBER IN QUESTION AND DETERMINE IF VIOLATION EXISTS. THE BUREAU WILL BE KEPT ADVISED.

PHILADELPHIA ADVISE IF THEY HAVE ANY INFORMATION CONCERNING ACOLO MATTER OR INDIVIDUALS MENTIONED.

H259

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9/30/64

CODE

RADIOGRAM

TO DIRECTOR (92-3098)

FROM NEWARK (92-379)(C-5)

ANGELO DE CARLO, AKA. AR.

ON SEPTEMBER TWENTY SIX LAST, NEWARK TWO THREE ONE THREE C* REPORTED THAT DE CARLO CALLED MICHAEL A. QUERQUES, FORMER NEWARK AUSA, AT HIS OFFICE, FIVE ZERO ONE CENTRAL AVENUE, ORANGE, NJ. QUERQUES IS PRESENTLY A MEMBER OF THE FIRM OF QUERQUES, MINTZ AND ISLES, AND A PROMINENT HOODLUM ATTORNEY.

DE CARLO DESIRED TO DISCUSS A CASE BEING HANDLED BY QUERQUES INVOLVING THREE "KIDS" WITH A PLUMBING SUPPLY BUSINESS. DE CARLO TOLD QUERQUES HE COULD MAKE A SETTLEMENT FOR THREE THOUSAND DOLLARS APIECE, AND NOT HAVE THE MATTER GO THROUGH THE STEPS OF INDICTMENT AND TRIAL.

QUERQUES APPARENTLY INFORMED DE CARLO HE WAS ALREADY WORKING ON THE MATTER AND WOULD WORK OUT A SETTLEMENT FOR ONE THOUSAND DOLLARS APIECE. DE CARLO TOLD QUERQUES HE DID NOT WANT THE MATTER TO GO TO COURT AS A COUSIN OF HIS WAS INVOLVED.

QUERQUES INDICATED HE REPRESENTED ONE OF THE KIDS AND THAT HIS CONTACT IN WORKING OUT THE CASE IS CHRIS FRANZBLAU (SIDNEY M. FRANZBLAU, A FORMER NEWARK AUSA) WHO REPRESENTS THE INDIVIDUAL TO WHOM "THE MONEY IS OWED". DE CARLO IDENTIFIED THIS

1 - 92-379-A
1 - 137-3903
FJH:hds
(3)

Index
File

H 260

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137-3912-244

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INDIVIDUAL AS SCHWARTZ (PH), AND SAID HE WISHED HE HAD KNOWN SOONER AS HE HAD PLAYED GOLF WITH FRANZBLAU THE PREVIOUS WEDNESDAY.

QUERQUES INDICATED TO DE CARLO THAT FRANZBLAU WOULD RECEIVE ONE THOUSAND DOLLARS FOR HIS SERVICES. IT WAS FURTHER INDICATED THAT THE MATTER WAS BEING DELAYED BECAUSE FRANZBLAU WAS TRYING TO SWINDLE THE SURETY COMPANY.

FOR THE INFORMATION OF THE BUREAU, DE CARLO TOLD QUERQUES THAT JOHN V. KENNY, HUDSON COUNTY, NJ DEMOCRATIC LEADER, LIKED QUERQUES AS HE HAD HEARD ABOUT HIM. DE CARLO, WITH QUERQUES' APPARENT CONSENT, SAID HE WOULD TRY TO ARRANGE A MEETING BETWEEN KENNY AND QUERQUES ON SATURDAY, OCTOBER THIRD NEXT.

NEWARK WILL ATTEMPT TO DETERMINE THE CASE REFERRED TO BY DE CARLO AND QUERQUES AND EXPLORE THE POSSIBILITY OF THWARTING THEIR SCHEME CONCERNING THIS MATTER.

H261

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/1/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 9/21/64, NK 2313-C* reported that subject attempted to contact an individual believed to be FRANKIE CASINO at Beach Haven, N.J., telephone number 492-2903. When he finally reached him, DE CARLO made an appointment to meet at the Jumping Brook Country Club at 1:30 p.m. that day.

1 - 92-1502 (F. CASINO)
1 - 137-3903
JPW/jtm
(3)

H26

137-3903-245

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 1 1964
FBI — NEWARK



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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/1/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 9/24/64, NK 2313-C* reported that JOSEPH (JOE THE INDIAN) POLVERINO contacted LOUIS (LUCKY) PERCELLO at Lucky's home in Asbury Park, N.J.

JOE wanted to meet at 3:00 p.m. that day with ROSARIO (BABE) LIRAGLIA to discuss their mutual shylocking interests. JOE said subject was going to Spring Lake where he would play golf with ANTHONY (PUSSY) RUSSO. That evening subject planned to attend the wake for PETE DE CARLO's brother.

LUCKY indicated he would attempt to reach BABE and if unsuccessful LUCKY would meet JOE himself.

1 - 92-747 (RUSSO)
1 - 92-1063 (POLVERINO)
1 - 92-1447 (PERCELLO)
1 - 137-3903
JPW/jtm
(5)

H263

137-3903-246

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SERIALIZED ... FILED ...
OCT 1 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/14/64

FROM : SA, FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/23/64, NY 2313-C* reported that DE CARLO attempted to call the counselor at OR 6-5010 and was referred to OR 3-1400. According to the informant, DE CARLO called OR 3-1400 and spoke with HIKE (INU).

The 1964 Suburban Essex Telephone Directory reflects as follows:

QUERQUES, MICHAEL A., attorney
501 Central Avenue
telephone OR 3-1400
Residence: 375 Berkeley Road, Orange
telephone OR 676-5010

QUERQUES is a former Assistant United States Attorney and presently a prominent hoodlum attorney.

DE CARLO desired to discuss a case being handled by QUERQUES involving three kids with a plumbing supply business. DE CARLO told QUERQUES he could make a settlement for $3,000 apiece, and not have to go through all the trouble of indictment and trial.

QUERQUES apparently informed DE CARLO that he represents one of the kids and he was already working on the matter and would be able to work out a settlement for $1000 apiece. DE CARLO was appreciative and told QUERQUES that he didnot want the matter to go to court because a cousin of his was involved.

QUERQUES' contact in working out the case is CHRIS FRANZBLAU, who represents the individual to whom the money is owed. DE CARLO identified this individual as SCHWARTZ and said he wished he knew all this sooner as he had played golf with FRANZBLAU the previous Wednesday. DE CARLO asked for FRANZBLAU's telephone number and was given the number OR 6-6455.

1 - 137-3903
WFM:LJ
(2)

#264

137-3903-247

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NK 92-379

QUERQUES indicated to DE CARLO that FRANZBLAU would receive $1000 for his services. He further indicated that the delay is being caused by the fact that the three individuals and FRANZBLAU are trying to pull a swindle on the surety company.

FRANZBLAU is former Newark Assistant United States Attorney SIDNEY A. FRANZBLAU, aka. CHRIS, with offices at 1180 Raymond Boulevard, Newark telephone 621-0119.

DE CARLO informed QUERQUES that he would like him to meet JOHN V. KENNY, Hudson County Democratic Leader, even though MIKE was a Republican. He stated that MIKE needed KENNY in his corner and KENNY liked MIKE as he had heard about him. DE CARLO said he would try to arrange a meeting for 10/3/54.

Informant reported that earlier in the day, DE CARLO's associate, JIMMIE CARLANZA, had called OR 6-5010, and talked with Mrs. QUERQUES. His purpose in calling was to determine when MIKE would be available.

According to the informant, CARLANZA then called DE CARLO at 432-0318 (JAMES CARRADO) and told DE CARLO to call MIKE's home (OR 6-5010) after 3:00 PM in order to ascertain MIKE's whereabouts.

4265

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/14/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, Aka.
AR

On 10/2/64, NK 2313-C* reported that DE CARLO attempted to contact JIMMY CARLANZA at his residence, OR 2-7220, and at the "store", OR 3-0453.

The informant reported that at the store number DE CARLO was in contact with CARL and "SPEEDY". The informant could not otherwise identify these individuals.

2 - 137-3903
1 - 92- (CARLANZA)
FFM:IJ
(3)

137-3903-248

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OCT 14 1964
FBI — NEWARK

4266

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955)

DATE: 11/3/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: BOOKMAKING

On 10/28/64, NK 2313-C* reported that ANTHONY CAPRIO, aka Stud, called JERRY (UNU) at MArket 2-2226 and placed a bet, one and one, on number 081.

On 10/28/64, NK 2313-C* further reported that an unknown female called 485-1348, (Newark) and placed $.15 bets on numbers 716, 761, 212, 416, 361, 737, and 101. According to the informant, the caller indicated that her party had talked to EDDIE, and EDDIE favored number 216. The caller then bet an additional $.25 on number 216.

137-3903-349

A267

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FBI — NEWARK

1 - 137-3903
FFM:mafm
(2)

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11/3/64

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

ON OCTOBER THIRTY LAST, NEWARK TWO THREE ONE THREE C* REPORTED THAT AT ABOUT NINE FIFTEEN P.M. SUBJECT CONTACTED AN INDIVIDUAL HE ADDRESSED AS "MURPH" AT NINE SIX EIGHT DASH ONE EIGHT SIX ONE. IN CRYPTIC TERMS DE CARLO ARRANGED TO MEET "MURPH" AT THE WATERMELON KING, A ROADSIDE STAND LOCATED ON ROUTE TWENTY TWO, SCOTCH PLAINS, NJ, IN TEN MINUTES.

ON NOVEMBER SECOND LAST, RECORDS OF THE NEW JERSEY BELL TELEPHONE CO. REVEALED THAT THE SUBSCRIBER TO NINE SIX EIGHT DASH ONE EIGHT SIX ONE IS WILLIAM F. BEEGLE, 2 WICKETT PLACE, GREEN BROOK, NJ. BEEGLE IS A LIEUTENANT IN THE NEW JERSEY STATE POLICE.

(1- 137-3903)
1- 92-379-A

FFM:hds
(3)

Searched
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Index
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H268

137-3903-256

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/2/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 10/22/64, NK 2313-C* advised that at about 7:50 P.M. JERRY (MALANGA), an associate of subject's Lieutenant JOSEPH POLVERINO, contacted ANTHONY (MONK) MARRONE and instructed him to meet that night at the Esso Station at Broad and Clay Streets, Newark, rather than at "the other place".

Immediately thereafter JERRY contacted JOE POLVERINO and informed him that the meeting at the Esso station was okay. JERRY and JOE agreed to meet that night "in front of Willie's between 9:00 and 9:30 ".

It is believed that the above information relates to subject's newly organized crap game in the Harrison area.

1 - 92-1065
1 - 137-3903
JPW:Bpa
(3)

137-3903-251

SEARCHED INDEXED
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NOV 3 1964
FBI - NEWARK

H269

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 10/27/64, NK 2313-C* reported that subject's flunky, ANTHONY ZULLO, contacted JIMMY CARLANZO at the latter's home in Orange, N.J. ZULLO, on behalf of subject, wanted to determine whether CARLANZO had returned from his trip and to inform him that subject wanted to see him.

According to the source, CARLANZO had arrived home at 5:00 a.m. that morning and would be at subject's headquarters between 10:00 and 11:00 a.m. on 10/28/64.

137-3903-252

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 3 1964
FBI — NEWARK

H270

1 - 137-3903
1 - 92-(CARLANZO)
JPW:mafm
(3)

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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 11/3/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 10/28/64, NY 2313-C* reported that DE CARLO contacted JAMES CORRADO at number 432-0318 (CORRADO's private number - Pollak Hospital, Jersey City, N.J.).

According to the informant, DE CARLO complained that the boss (JOHN V. KENNY, Hudson County Democratic leader) had told him he had obtained an "O.K." for DE CARLO to park cars (in connection with his crap game in Kearny, N.J.) along the river in Harrison, N.J. DE CARLO said there had been a beef from a night watchman in a factory in the area where they were parking, and the Harrison police were hanging around.

The informant said CORRADO indicated to DE CARLO that everyone had made promises to KENNY, but became afraid when the operation started.

The informant said DE CARLO told CORRADO he had talked with BILL (LHU), and BILL said if they could park in Harrison it would be better. DE CARLO also stated if they (Harrison authorities) want something, he will give them something.

According to informant, DE CARLO and CORRADO discussed a big dinner KENNY had attended on 10/27/64. DE CARLO was upset over the fact that CORRADO had not received money from the Hoboken group for KENNY. This money apparently had something to do with the dinner, and DE CARLO assured CORRADO it would be paid.

The informant said DE CARLO asked CORRADO if he told KENNY to keep his five. CORRADO apparently had not and DE CARLO told CORRADO he wanted to see KENNY because he had another five for him.

1 - 137-3903
1 - 166-321
1 - 92-746
FFM:mafm
(4)

4271

137-3903-253

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NOV 3 1964
FBI — NEWARK

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According to the informant, DE CARLO instructed CONRADO to call him at his home whenever KENNY wants to see him.

A272

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MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/4/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 10/28/64, NK 2313-C* reported that DE CARLO called TRACEY (CHARLES PANTALIANO) at CL 3-9633. (This number is listed to DoDo's Sweet Shop, 400 Grand Avenue, Hoboken, N.J. The billing name is S. SALOMONE).

According to the informant, DE CARLO said that he was not going to be tied up, and he would meet TRACEY at one o'clock. (DE CARLO was apparently referring to his apartment in East Orange, N.J., at 377 South Harrison Street).

The informant said DE CARLO instructed TRACEY to inform the other guys to meet them at the apartment at a quarter to two.

This proposed meeting was previously reported by NK 2251-C* on 10/27/64, and concerned the numbers operation in Hoboken, N.J.

H273

137-3903-254

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NOV 4 19[illegible]
FBI — NEWARK

1 - 137-3903
FFM:nafm
(2)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) DATE: 10/29/64

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING
AR

On 10/17/64, NK 2313-C* reported that an unidentified male contacted 647-3833 where he spoke with a JOHN. Unmale requested the point spread on several football teams such as LSU (2½), Pitt (7½), Texas (13), Texas Tech (pick) Mississippi (19), Jets (3½). According to the informant, Unmale wrote the information as it was given to him.

Immediately thereafter Unmale contacted 757-3170, where he spoke with a WHITEY, to whom he gave the above information.

NK 1741-CS advised on 10/19/64 that the following are subscribers to the numbers listed:

647-3833	JOHN MANSOLINO 81 Forest Drive Sterling, New Jersey
757-3170	JOSEPH DANZO 107 Clark Avenue South Plainfield, N.J.

1 - 162-289 (DANZO)
1 - 137-3903
JPW/jtm
(3)

4274

137-3903-255

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1551) DATE: 11/18/64

FROM : SA JOHN P. WILGUS

SUBJECT: DR. PHILIP NOTO
AR

On 11/14/64, NK 2313-C* reported that one MAX (LNU), who was expected for supper at ANGELO DE CARLO's headquarters, contacted his home at Gregory 2-6373. MAX advised his wife that he would not be home to eat but would be home later and then would go to work. MAX also received a message that Dr. NOTO had tried to get in touch with him.

Later the same day, MAX contacted Dr. NOTO and learned that Dr. NOTO had a matter of considerable importance to discuss with MAX. MAX agreed to stop at Dr. NOTO's home that evening.

On 11/17/64, NK 1741-C3 advised that the subscriber to GR 2-6373 is Miss J. GELLIS, 24 Crescent Avenue, Passaic, N.J.

I learned [illegible] 11-24-64

137-3903-256

SEARCHED ____ INDEXED ____
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NOV 18 1964
FBI — NEWARK

JW

H275

1 - 92-379
1 - 137-3903
JPW:mafm
(3)

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GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 12/28/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported that on 12/14/64 STUD CAPRIO placed a call to HE 5-8906 and spoke to "GEORGIE". He requested "GEORGIE" to be at DE CARLO's headquarters at 4:30 P.M. on 12/15/64.

HE 5-8906 is listed to Mrs. R. G. SCHWARTZ, 60 Glenwood Avenue, Jersey City, New Jersey.

2 - 92- (R. G. SCHWARTZ)
1 - 137-3903
EDW/jtm
(4)

Post 12-28-64 DW

H276

137-3903-257

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DEC 28 1964
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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/31/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/29/64, NK 2313-C* reported that DE CARLO called JIMMIE CORRADO at the Polack Hospital, Jersey City, New Jersey. According to the informant, DE CARLO informed CORRADO he wanted to see him, but before making the trip he wanted to give him an idea as to why he wanted to see him.

The informant said DE CARLO informed CORRADO that the matter concerns an 18 year old school girl and told him he, CORRADO, knew what it was for (abortion).

The informant said CORRADO apparently agreed to see DE CARLO and DE CARLO said he would see him later this date.

1-137-3903
1-92- (CORRADO)
FFM:jmc
(3)

4277

137-3903-258

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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/31/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/20/64, NK 2313-C* reported that JERRY MALANGA attempted to contact ELLIE or ELANORE at CA 6-4120. The informant said that JERRY was not successful in making this call, but had then contacted his mother at TL 1-1314.

(1-137-3903
FFM:jmc
(2)

4278

137-3903 — 25-9

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FBI — NEWARK

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/5/65

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/24/64, NK 2313-C* reported that DE CARLO called information for the number of RUBENSTEIN, Lenox Avenue, East Orange, New Jersey. DE CARLO then called number 676-4541. This number is listed to Mrs. DOLORES RUBENSTEIN, aka Dottie Miller, 40 Lenox Avenue, East Orange, New Jersey. There was no answer at this number.

The informant said DE CARLO then called information for the number of Ann's Clam Bar, in West Orange, New Jersey; DE CARLO then called 736-2211 and asked for DOLORES. DOLORES was apparently not there and DE CARLO left a message that "RAY" would call her on Saturday.

Telephone number 736-2211 is listed to Ann's Clam Bar, 320 Valley Road, West Orange, New Jersey.

1-137-3903
FFM:jmc
(2)

4279

137-3903-211

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/7/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 1/5/65, NK 2313-C* reported that subject contacted MICHAEL QUERQUES at Orange 3-4100. Subject said he had not spoken with CHRIS (SIDNEY M. FRANKBLAU) since his return, but intended to "reach out" for him. He also asked if QUERQUES would be available today, then stated he would ride over to see him at QUERQUES' office.

(1-137-3903
JPW:jmc
(2)

4280

137-3903-361

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FBI — NEWARK



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MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 1/13/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 1/8/65, NK 2313-C* advised that subject's cook, ANTHONY "STUD" CAPRIO contacted Lieutenant BILL KENNEDY, New Jersey State Police, at the Bordentown Barracks stating he would like to bring "his brother" (meaning the subject) to see him. They arranged for a meeting in the Bamberger's parking lot just off the Garden State Parkway near Long Branch at 7:30 p.m. the following evening.

The informant noted that CAPRIO first attempted to reach KENNEDY at Neptune City (PR 4-4013), then at State Police Barracks in Princeton, and finally at Bordentown. The informant also noted that KENNEDY recognized STUD's voice at once.

(1) 3903
1-137-~~3514~~
1-80-31
JPW:jmc
(2)

H281

Pat 1-8-65 JW

137-3903-262

~~137-3514~~

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JAN 13 -
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/10/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 12/2/64, NK 2813-C* advised that subject's flunky, ANTHONY ZULLO, contacted JOSEPH (Joe the Indian) POLVERINO at the latter's home. ZULLO delivered a message from DE CARLO that he expected JOE at his headquarters by 9:00 p.m. that evening.

According to the informant, POLVERINO indicated there might be some delay inasmuch as something had gone wrong in Carteret, New Jersey. It appeared that PAT (probably [redacted]) had been "grabbed" and JOE was trying to contact someone who could help. He intended to wait at "the tavern" this evening until he could see PAT.

The informant could not elaborate on what had befallen PAT, an arrest or an approach by a rival gambling operator.

1-92-1461 (ANTHONY ZULLO)
1-92-1005 (JOSEPH POLVERINO)
1-92-[illegible] (PAT [redacted])
1-137-3903
JPW:mjf
(6)

mjf

H28

137-3803-263

Wilgus

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/5/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 1/29/65, NK 2313-C* advised that an individual who has been working for subject, PAT (HERCIA), attempted to contact EX 5-0403 in the Trenton area. He learned that this exchange does not now exist; however, it was formerly assigned to the Cranbury, N.J., area which has been changed to seven digit dialing.

PAT then contacted a GEORGIE at Gus' Tavern on Bloomfield Avenue, Newark. From GEORGIE he learned that an unidentified girl called PAT at Gus' and in his absence spoke to LEON, giving the number and message that it was urgent she speak to PAT. PAT said he would attempt to reach LEON at his home.

PAT then called Information for the number of L. LARONE on North Twelfth Street, Newark. Thereafter he called 485-2366, was finally routed to a special operator from whom he learned that LARONE has taken non-published service and the number is not available.

It is suggested that the name LEON LARONE be indexed to this memo.

H 283

Pat 1-29-65 JPW

137-3903 - 264
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 5 1965
FBI — NEWARK

1-92-HERCIA
1-137-3903

JPW:mm
(3)

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GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 2/16/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, AKA.
AR

NK 2310-C* reported that on 2/13/65 DE CARLO placed a call to JIMMY CONRADO, in Jersey City, NJ. DE CARLO stated "I had a good talk with the guy and he's going to try to kill it in caucus". DE CARLO inquired "can the boss (JOHN V. KENNY) get to HAP (NJ State Senator FRANK FARLEY)? I think this guy will do anything HAP FARLEY will do. He'll go along with HAP".

DE CARLO then stated "there's going to be 14 of them (Senators) there. STALLER (NJ State Senator NELSON STALLER) aint going to be there. He said he'll try to kill it in caucus if he gets a little help like HAP or (Senator) OZZARD". After a pause, DE CARLO continued "Oh OZZARD is the guy who sponsored it"?

DE CARLO then stated "I got him a broad, him and RALPH D'AMEOLA. I got LAURIE (ph) for them - you know I gave you her number".

DE CARLO then indicated that he would be at CONRADO's office tomorrow (2/13/65).

From the above it would appear that DE CARLO has met with Essex County Senator C. ROBERT SARCONE in an effort to influence him to oppose some piece of legislation sponsored by Senator WILLIAM E. OZZARD. Informants have reported in the past that RALPH D'AMEOLA has arranged meetings between DE CARLO and SARCONE.

On 2/13/65, NK 2251-C* reported that the purpose for DE CARLO'S CONTACT with SARCONE was to persuade SARCONE to oppose a measure which would permit THOMAS GANGEMI to run for the office of Mayor of Jersey City. DE CARLO stated that he had met with JOHN V. KENNY that date and that KENNY opposes GANGEMI.

1 - 92-379-A
1 - 137-3903
1 - 92-1135 (GANGEMI)
1 - 92-746 (KENNY)
1 - 92-576 (FARLEY)
1 - 92-1377
1 - 92-2068 (CONRADO)
BDW:hds
(8)

4284 137-3903-265

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373) DATE: 2/24/63

FROM : SA JOHN P. WILSON

SUBJECT: ANGELO DE CARLO
AR

On 2/18/63, [illegible] reported that subject's lieutenant, JOHNNY [illegible] (aka TILL INDIA), contacted NICHOLAS ALDANELLI (NICK ALDO) at the latter's place of business, The Royal Manor Hotel, Route 33, Hall Township, New Jersey. POLVERINO related that he had had a call that morning from PAT (CAROLA), after which JDB spoke to subject, who told him to call NICK. NICK indicated that the matter had been taken care of.

On 2/15/63, the informant advised that PAT contacted NICK for a clarification of NICK's handling of the matter in question. PAT learned that NICK had made arrangements for an appointment with "the guy" which would be in a few days. It was anticipated that at this meeting the matter, which was never identified, would be resolved satisfactorily.

1-92-1330 (ALDANELLI)
1-92-2365 (CAROLA)
1-92-1035 (POLVERINO)
1-137-3903
JPW:mjf
(6)

137-3903-266

H285

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 2/20/65

FROM : SA JOHN P. WILCUS

SUBJECT:
ANGELO DE CARLO
AR

On 2/20/65, NK 2310-C* reported that JERRY MALANGA, who works for JOE POLVERINO, subject's Lieutenant, contacted JOE's wife, ELEANOR, to advise her that JOE would not be home for dinner. He reached ELEANOR at the home of Newark Police Lieutenant DRUID BARILLARI, 349 Parker Street, Newark.

At about 4:45 PM, JERRY contacted a JACK at CR 8-8808. JERRY was concerned about the volume of bets being held on horse races being run that afternoon. The informant assumed that JACK is engaged in the operation of a horse book and is responsible to JERRY for this activity.

On 2/23/65, NK 1741-C3 advised SA GEORGE L. KRAUS that CR 8-8803 is a nonpublished number for Mrs. EARLE BARILLARI, 243 Springfield Avenue, East Orange, N.J.

1 - 92- (JERRY MALANGA)
1 - 92-1065 (POLVERINO)
1 - 92-2055 (Bookmaking)
1 - 137-3903
1 - 80-9
JPW:MJ
(6)

A281

137-3903-267

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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2953)

DATE: 2/26/65

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 2/13/65, NX 2313-C* reported that ANTHONY CAPRIO, who is employed by ANGELO DE CARLO as a cook, contacted NA 2-2226 and, without identifying himself, place a numbers bet.

On 2/19/65, NX 1741-C5 advised that NA 2-2226 is listed to Moscaro's Pastry Shop, 377 South Orange Avenue, Newark, New Jersey.

1 - 62-582 (CAPRIO)
1 - 62-379 (DE CARLO)
2 - 137-3903
JPW:MJ
(4)

H287

137-3903-268

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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-2153-1903) DATE: 3/16/65

FROM : CLERK JAMES F. HUGHES

SUBJECT: JERRY MALANGA
AR

NK 2313-C* advised JERRY MALANGA telephonically contacted the Governor Morris Hotel, Morristown, N.J. (telephone number 539-7300) on 3/4/65. MALANGA asked for the maitre de but did not reach him and said he would call later.

NK 2313-C* advised MALANGA telephonically contacted ELLIE (LNU) at Caldwell 6-4120 on 3/6/65 and said they would not be home to eat tonight.

Above set out for information and indexing purposes.

2 - 92-2153-1233 (J. MALANGA)
1 - 92-379 (A. DE CARLO)
1 - 137-3903 (NK 2313-C*)
JFH:spa
(4)

137-3903-269
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MAR 15 1965
FBI — NEWARK

4289

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/18/65

FROM : CLERK JAMES F. HUGHES (

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2313-C* advised ANGELO (RAY) DE CARLO telephonically contacted JAMES CORRADO on 3/4/65. DE CARLO spoke of a maintenance company PETER DE CARLO has formed and it appears DE CARLO has an interest in this company. DE CARLO told CORRADO that he has not seen PETE DE CARLO in some time so he does not currently know but PETE had previously told RAY that he had a lot of customers. DE CARLO said the last he heard was that PETE was waiting for the incorporation papers and asked CORRADO to see PETE and tell him to see RAY.

2 - 92-379 (A. DE CARLO)
1 - 92-581 (P. DE CARLO)
1 - 137-3903 (NK 2313-C*)
1 - 92- (J. CORRADO)
JFH:spa
(5)

4289

137-3903-170
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/18/65

FROM : CLERK RONALD P. HARDEE

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2313-C* advised on 3/8/65 that JERRY MALANGA telephonically contacted the Y-Ki Restaurant, telephone number 483-8743 on Bloomfield Avenue, Newark, that date. MALANGA talked to a JIMMY (LNU) and told JIMMY to bring an application and four (possibly $400) with him when he visits that guy (ANGELO DE CARLO) the night of 3/8/65 at 8:00 or 9:00 p.m.

The Y-Ki Restaurant was formerly Sardella's Restaurant which was a hoodlum hangout in the past.

1 - 92-379 (DE CARLO)
1 - 92-1253 (J. MALANGA)
(1) - 137-3903 (NK 2313-C*)
RPH:spa
(3)

H290

137-3903 27

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5010-106-93

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/25/65

FROM : CLERK JAMES F. HUGHES

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2313-C* advised that JOSEPH POLVERINO, aka "Joe the Indian", telephonically contacted NICK (LNU) at HU 3-3700 on 3/13/65. POLVERINO asked if NICK had seen PEE WEE or DEC (TNU) and apparently received a negative answer. POLVERINO told NICK that he is to see the fat man (DE CARLO) as soon as possible. POLVERINO said PEE WEE did not bring "nothin' this week" (any of the money PEE WEE owes DE CARLO). NICK was told by POLVERINO to see PEE WEE and tell him to see JERRY (MALANGA) or POLVERINO as soon as possible and to give them "something on account".

1-92-1063 (J. POLVERINO)
1-92-2153 (J. MALANGA)
1-92-2166 (T. DE PHILLIPS)
1-137-3903 (NK 2313-C*)
JFH:mjf
(6)

137-3903-272

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5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/5/65

FROM : Clerk, RONALD P. HARDEE

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2313-C* advised on 3/16/65, that JOE POLVERINO called telephone number OL 3-9636, and spoke with TRACEY (CHARLES PANTOLIANO). JOE told TRACEY to come up to the "Club" either tomorrow afternoon or tonight. JOE said that RAY (DE CARLO) wanted to see him about money owed RAY.

NK 2313-C* advised on 3/16/65, that JOE POLVERINO called PL1-1314, but received no answer.

NK 2313-C* advised on 3/16/65, that JOE POLVERINO called HU 3-9466, spoke with a WILLIE (MALANGA) and asked for JERRY (MALANGA). Apparently JERRY was not present. JOE advised WILLIE that he was at the "Club" and that "he" saw me yesterday. JOE instructs WILLIE to tell JERRY that he called to determine if JERRY did some things JOE asked him to do. JOE will contact JERRY at home later on.

1 - 92-1065 (J. POLVERINO)
1 - 92-1253 (J. MALANGA)
1 - 137-3345 (W. MALANGA)
1 - 137-3903
RPH:MJ
(5)

137-3903-273

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5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/7/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/5/65 NK 2313-C* advised that subject's cook, ANTHONY CAPRIO, contacted the accountant JACK KIRSCH on subject's behalf. Subject had an appointment with KIRSCH at 7:30 that evening.

JACK KIRSCH's office is at 790 Broad St., Newark, N.J.

1-92-532 (CAPRIO)
1-137-3903

JPW:jcj
(4)

4293

137-3903-274

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5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/7/65

FROM : SA JOHN P. WILCUS

SUBJECT: ANGELO DE CARLO
AR

On 4/3/65 NK 2313-C* reported that subject sent a message through ANTHONY CAPRIO that he wanted JAMES PALMIERI to report to him that evening.

1-92-1081 (PALMIERI)
1-92-502 (CAPRIO)
1-137-3903

JPW:jcj
(5)

137-3903-2735

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5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/5/65

FROM : CLERK DONALD P. HARDEE

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2313-C* advised on 3/16/65 that RAY DE CARLO called JIMMY CORRADO's office. RAY advised JIMMY that he was at the "Club" and would be here for a while. RAY invited JIMMY to come up to the "Club" tonight.

1 - 137-3903 (nk 2313-C*)
1 - 92-2366 (J. CORRADO)
~~1 - 137-3894~~
RPH:spa
(3)

4295

137-3903-276

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5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955)

DATE: 4/7/65

FROM : SA JOHN P. WILGUS

SUBJECT: BOOKMAKING

On 4/1/65, NK 2313-C* reported that an individual whose name may be CARNEY (ph) contacted TONY at Clifford 4-4148, and placed a horse bet. The caller complained that he could not reach TONY the preceding day.

On 4/2/65, CS NK 1741 advised that CL 4-4148 is listed to C. C. FELDBUSCH, 15 Hilliard Road, Old Bridge, New Jersey.

(1 - 137-3903)
JPW:jmb
(2)

137-3903-277

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/5/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 3/25/65, NK 2313-C* reported that subject's stepson, LEE DE CARLO, was a patient at Clara Maass Memorial Hospital, Belleville, New Jersey, undergoing tests for allergics, etc. He expected to be discharged on 3/26/65.

1 - 137-3903
JPW:lmd
(2)

4297

137-3903-278
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4/16/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

REMYRAD APRIL FOURTEEN LAST

ON APRIL FOURTEEN LAST, NEWARK TWO TWO FIVE ONE C* REPORTED THAT JAMES CORRADO (SECRETARY TO JOHN V. KENNY, HUDSON COUNTY, NJ DEMOCRATIC LEADER) VISITED ANGELO DE CARLO AT THE LATTER'S HEADQUARTERS.

ON THIS SAME DATE, NEWARK TWO THREE ONE THREE C* REPORTED THAT CORRADO CONTACTED A TAP ROOM "MY PLACE", THREE FIVE TWO JOHN STREET, EAST NEWARK, NJ, IN AN ATTEMPT TO REACH "BILL THE MAYOR". THE PURPOSE OF CORRADO'S CONTACT WAS NOT ESTABLISHED BY THE INFORMANT. (IT IS TO BE NOTED THAT WILLIAM HOTALING IS THE MAYOR OF EAST NEWARK, NJ).

NEWARK TWO THREE ONE THREE C* ALSO REPORTED ON APRIL FOURTEEN LAST THAT DE CARLO'S LIEUTENANT WILLIAM (SI) REGA, CONTACTED BUCKY DE BENEDETTO AT THE LATTER'S TAVERN IN FINDERNE, NJ. ACCORDING TO THE INFORMANT, REGA COMPLAINED THAT BUCKY HAD NOT INFORMED THEM IN ADVANCE OF THE EAST NEWARK RAID BY THE NJSP. THE INFORMANT INDICATED THAT BUCKY (PROBABLY THROUGH LT. WILLIAM BEAGLE, NJSP), HAD SOME SKETCHY DETAILS ABOUT A PROPOSED

1 - 92-379-A
1 - 166-394
(1) - 137-3903
PFM:lds

4298

137-3903-279

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RAID AND BUCKY HAD CHECKED WITH ANTONIO CAPONIGRO, WHO WAS NOT CONCERNED AND APPARENTLY HAD NOT INFORMED BUCKY OF DE CARLO'S INTEREST IN THE EAST NEWARK GAME.

H-99

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/24/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 4/22/65, NK 2313-C* reported that subject's associate, Dr. MARTIN CASTELLANO, contacted Dr. EDWARD ALDANO to advise him that RAY would be unable to go in (the hospital) this week as scheduled. He asked Dr. ALDANO to release the room. He will reschedule in about one week.

137-3903-250

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cc: 1 - 137-3903

JPW:tms
(2)

H300

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (62-2955) — DATE: 4/26/65

FROM : SA JOHN P. WILGUS 165-new

SUBJECT: BOOKMAKING MARY LA VECCHIA ITAL

On 4/16/65, NK 2313-C* reported that an unidentified male contacted telephone number 755-9323 where he spoke with FRANK (LNU) and placed a number of horse bets.

On 4/19/65, NK 1741-CS advised that 755-9323 is listed to Mrs. MARY LA VECCHIA, 2410 Linden Avenue, South Plainfield, N.J.

1 - 137-3903
JPW:amd
(2)

4301

137-3903-54Y

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 4/26/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/14/65, NY 2313-C* reported the following information:

JIMMY COMMANO contacted a tap room, My Place, 352 John Street, East Newark, New Jersey, telephone 483-9266, in an attempt to reach, "Bill the Mayor". BILL was not present and was not expected.

Subject's partner, WILLIAM BUCA; aka. SI, contacted BUCKY DE BELLOMO at the latter's tavern in Findarne, New Jersey. SI complained that BUCKY had not informed them of the East Newark raid by the New Jersey State Police prior to its being conducted. BUCKY indicated that he had only had sketchy details from his man (probably New Jersey State Police Lieutenant WILLIAM BUCKLEY), and that he had checked with TONY (probably ANTONIO ROCCO CAPONIGRO) and was told it was of no interest to him. SI was astonished that TONY would not know of their interest in the East Newark game.

1 - 166-394 (East Newark Crap Game)
1 - 92-1059 (BUCA)
1 - 92- (BUCKLEY)
1 - 137-3903
1 - 92-2066
1 - 92-370 (CAPONIGRO)
1 - 92-2131 (County)
1 - 92-2182 (Local)

JPW:lp
(9)

137-3913-2422

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5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/29/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that "Billy Boy" (WILLIAM J. DOMENICK) and one JOEY (not further identified) met with SI REGA on 4/13/65.

From the conversation it was apparent that JOEY's girlfriend, who is 23 years old, and who is a cousin of JOE KHAKI (ph), had just recently had an abortion performed by a "Honey" in New York whose phone number is LE 5-3200.

The girl is very ill and JOEY has had her examined by a doctor who suspects that there may be an infection. DOMENICK's role in this matter was not clear, however, he suggested that he and JOEY telephonically contact "Honey" for instructions. They left the informant at approximately 6:03 P.M. to make the call.

On 4/13/65, NK 2313-C* reported that "Billy Boy" called LE 5-3200 and asked for KATHY. He learned that KATHY was not available and requested that she call him as soon as possible. Shortly thereafter, "Billy Boy" received a call from KATHY and put an unidentified male on who referred to himself as a friend of "Billy Boy's" and "the boy friend of the last girl you did Saturday night".

This individual explained his problem and at length the call was terminated with the assurance that he would follow KATHY's instructions.

1 - 137-3514
1 - 137-3903
BDW:amd
(3)

#303

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5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/29/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/21/65, NK 2313-C* advised that subject's cook ANTHONY (STUD) CAPRIO contacted 222-4432 (Surf Restaurant, Long Branch, N.J.) where he spoke to CHARLIE (LNU).

STUD said he was calling for RAY, who wanted to know if PUSSY (ANTHONY RUSSO) was there. STUD learned that RUSSO was expected in about 40 minutes. He was arriving in Red Bank by plane from Newark and someone had gone to pick him up. STUD told CHARLIE to tell RUSSO that DE CARLO was on his way down to see him.

1 - 92-747
1 - 137-3903
JPW:and
(3)

H304

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (166-NEW) DATE: 4/30/65

FROM : SA JOHN P. WILGUS

SUBJECT: ALFRED PAGANO
ITWI

On 4/21/65, NK 2313-C* advised that an unidentified female with a quavering voice contacted PAUL (LNU) at Hemlock 7-0054 and placed numerous horse bets. From her remarks, it could be determined that she is a regular caller and is well versed in horse betting parlance.

Also on 4/21/65, NK 1741-CS advised that HE 7-0054 is a non-published number listed to ALFRED PAGANO, 1200 Kennedy Blvd., Bayonne, NJ.

1 - 137-3903
JPW:amd/hds
(3)

137-3903 -- 2805

H305

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/30/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported that on 4/27/65 ANTHONY SANTOLI placed a call to UN 3-3333 and spoke to RALPH (DE MEGLIO) and asked for "my buddy" (JOE ZICARELLI). ZICARELLI apparently was not at that location since SANTOLI inquired as to where he could be reached. SANTOLI then repeated UN 5-1800.

SANTOLI then placed a call to UN 5-1800 and asked to speak to JOE. After a pause, SANTOLI stated "Oh, he's out to lunch? How long ago?".

SANTOLI called UN 3-3333 again and told RALPH that he would call again at 1:00 P.M. SANTOLI requested RALPH to have "Him" (ZICARELLI) there at that time.

UN 3-3333 is listed to Barrio's Bros. Garage
5103 Broadway
West New York, N.J.

UN 5-1800 is listed to Regal Olds., Inc.
4300 Kennedy Boulevard
Union City, N.J.

SANTOLI also placed a call to NYC, Plaza 2-3100, and asked to speak to PHIL. This individual apparently was not available.

1 - 92-388 (ZICARELLI)
1 - 92-615 (SANTOLI)
1 - 92-1942 (DE MEGLIO)
1 - 137-3903
BDW/jtm
(5)

#306

137-3903 - 284

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 5/3/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/23/65, NK 2313-C* advised that ANTHONY RUSSO, using credit card number 747-3302-K101, contacted JAMES CORRADO at the Pollack Hospital in Jersey City, N.J. RUSSO told CORRADO that he and "the fat man" (DE CARLO) were on their way over with "the pictures and the letter".

About an hour later, MARTY TOLOMEO, golf pro at Twin Brooks Country Club, Watchung, N.J., contacted subject at CORRADO's office. TOLOMEO told DE CARLO that TIMMY MURPHY (THOMAS PECORA) was then waiting for DE CARLO's return. PECORA had two unidentified males with him. DE CARLO indicated he expected to return in one hour.

1 - 92-747 (RUSSO)
1 - 92-1285 (PECORA)
1 - 92-746 (KENNY)
1 - 137-3903

JPW/cag
(5)

137-3903 - 287

SEARCHED ..... INDEXED .....
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MAY 3 1965
FBI—NEWARK

H307

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/4/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/23/65, NK 2313-C* advised that subject contacted JIMMY CORRADO at the Pollak Hospital, Jersey City, N.J. Subject had expected to see CORRADO the day before but CORRADO did not show up.

Subject asked about the progress made by CORRADO's boss JOHN V. KENNY in squashing the charges arising out of the New Jersey State Police gambling raid in East Newark. Subject appeared quite concerned as he related that "They are still investigating. They went after the guy that did the carpentry work". CORRADO indicated he would see DE CARLO the following day.

1 - 92-746 (KENNY)
1 - 166-394 (EAST NEWARK CRAP GAME)
1 - 137-3903

JPW/gag
(4)

137-3903-

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MAY 4 1965
FBI—NEWARK

4308

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 5/5/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/28/65, NK 2313-C* advised that subject attempted to contact JAMES CORRADO at Pollack Hospital, Jersey City, N.J. CORRADO was not present; however, subject spoke with HUGH (PH) and confirmed the fact that he had a 1:15 PM appointment with CORRADO that day. The informant received the impression that the meeting would occur in Father HEMMESSEY'S (ph) office rather than in CORRADO'S office.

1 - 137-3903
JPW:MJ
(2)

H309

137-3903 — 219

SEARCHED ..... INDEXED .....
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MAY 5 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/3/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 5/28/65, NK 2313-C* advised subject, accompanied by an unidentified male attempted to get in touch with SAM BOZZA. He tried BOZZA's West Orange and seashore residences but with no success.

Subject then contacted JOE PATERNO and learned that BOZZA and his family went to their seashore home for the weekend. PATERNO indicated he could reach BOZZA by telegram.

Subject requested PATERNO to advise BOZZA that he should be at "RAY's place" at 9 p.m. Tuesday night on an important matter. Subject indicated he has two cases for BOZZA.

cc: 1 - 92-1276 (PATERNO)
1 - 137-3903

JPW:tms
(3)

4310

137-3903-390

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 3
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (94-282) DATE: 6/4/65

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: (FNU) GAFFEY
~~GIF - ESSEX COUNTY~~
IGA

NK 2313-C* advised he learned that (FNU) GAFFEY takes bets on baseball games at ESsex 2-9867, and ESsex 3-6022.

Clerk RONALD HARDEE determined from the Bell Telephone Co., Newark, on 5/18/65, that Essex 2-9867 is listed to Val's and Joe's Soda and Luncheonette, Inc., 522 Stuyvesant Ave., Irvington, N. J., and Essex 3-6022 is listed to Miss C. A. GAFFEY, 301 Park Pl., Irvington, N. J. Miss GAFFEY is (FNU) GAFFEY's aunt, per information from NK 2313-C*.

1 - 137-3903 (NK 2313-C*)

WPM:tms
(2)

137-3903-291

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JUN 4
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-08

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/9/65

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2313-C* advised FRANK D'AMBROSIO (ph), New York home telephone 516-BR 3-4289, telephonically contacted 826-4644 on 5/19/65. D'AMBROSIO spoke with a FRANKIE (LNU) at this number and asked him to tell PACKY (TNU) that D'AMBROSIO would be unable to meet PACKY in New York City on 5/20/65. D'AMBROSIO also asked for CULLY (TNU), and told FRANKIE that he would be home the night of 5/19/65, and PACKY could call him if he needed to.

IC HERBERT C. MEYER determined on 6/1/65, that 826-4644 is subscribed to by I.B.T. Local #462, 447 Convery Boulevard, Perth Amboy, New Jersey.

NK 2251-C* advised on 5/19/65, that D'AMBROSIO contacted RAY DE CARLO to intercede for him on some matter, but DE CARLO told D'AMBROSIO that he could not help him.

Foregoing for information and indexing purposes.

1-137-3903 (NK 2313-C*)
1-137-3514 (NK 2251-C*)
WPN:dm
(3)

137-3903-3132

H312

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FBI—NEWARK



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/10/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported that at approximately 12:10 PM on 6/5/65, the subject placed a call to 432-0318 and spoke to a TONY. DE CARLO asked to speak to JIMMY CORRADO, who was apparently out to lunch. DE CARLO left word that he would be at CORRADO's office at 1:00 PM that date.

DE CARLO then asked the information operator for the telephone number of Orange Blossom Florist Shop on Essex Avenue in Orange. He then repeated 673-9667.

DE CARLO placed a call to this number and spoke to JOHN. He instructed JOHN to send flowers to GLORIA (SULLIVAN) with a card "Happy Anniversary from Dad."

1-137-3903
1-92-2066 (J. CORRADO)
EDW:dm
(3)

137-3903-295

H 313

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JUN 1 (illegible)
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/20/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 4/12/65, NK 2313-C* advised that PAT (LNU) the individual who has done carpenter work for the subject, contacted MA 4-6553 where he spoke to an unidentified woman. According to the informant, PAT requested that the woman deliver a message to her husband telling him to be in the dining room at Echo Lanes Bowling Alley at 2:30 that afternoon.

On 4/13/65, NK 1741-CS advised that MA 4-6553 is listed to W. SOBKA, 57 Main St., Newark, N. J. It will be recalled that a SOBKA was arrested by NJSP at the time of their raid in East Newark, N. J.

SEARCHED INDEXED
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APR 20 1965
FBI—NEWARK

cc: 1 - 166-394 (EAST NEWARK CRAP GAME)
1 - 137-5030

JPW:tms
(4)

#314

137-3905-394

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/24/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 4/22/65, NK 2313-C* reported that subject's cook, ANTHONY CAPRIO, contacted JOE at HU 4-0018. CAPRIO told JOE to try to get SAM (LNU) and come to subject's headquarters. CAPRIO said if JOE was unable to reach SAM, he should come alone.

On 4/23/65, NK 1741-CS advised that HU 4-0018 is non-published auxiliary line for 484-6400, listed to JOSEPH PATRINO, 76 Abbington Ave., Newark, N.J. According to this source, this address is a one family dwelling but has 6 phones.

cc: 1 - 92-1276
1 - 137-3003
3443
JPW:tms
(3)

SEARCHED ... INDEXED ...
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APR 26 1965
FBI—NEWARK

137-3503-335

H315

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#228

THIS SERIAL OMITTED IN VIEW OF THE FACT THAT THE ORIGINAL IS IN THE HANDS OF THE BUREAU.

H316

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/23/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported that on 6/16/65 JERRY MALANGA telephonically contacted his attorney, MIKE QUERQUES, and explained that he was scheduled for a hearing the following morning. MALANGA stated that he expected that he would be asked a few questions and that he would be held for Grand Jury. He stated "I'm going to be the guy". MALANGA stated that SAM BOZZA wold be at the hearing and it would not be necessary for QUERQUES to attend. MALANGA then telephoned BOZZA to remind him of the scheduled hearing.

The hearing is for the individuals arrested by the New Jersey State Police in East Newark, N.J., in April, 1965, during the courese of a raid on the subject's crap game. From MALANGA's statement about being "the guy", it is apparent that he has been selected by DE CARLO to take the rap for operating the game.

1 - 92-2153
1 - 166-394
1 - 137-3903
BDW/jtm
(4)

H317

137-3903-23

SEARCHED ____ INDEXED ____
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JUN 23 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 6/10/65

FROM : CLERK WILLIAM P. NUGENT

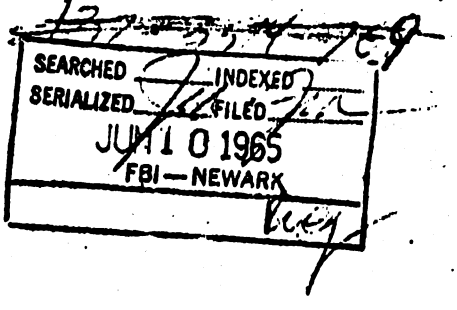
SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2313-C* advised RAY DE CARLO telephonically contacted JAMES CORRADO at Pollak Hospital, Jersey City, N.J., on 6/2/65. DE CARLO complained that (FNU) TUMULTY (probably the Hudson County Prosecutor JAMES TUMULTY) had sent him something prematurely. Whatever it was DE CARLO said should have waited until "everything was over with". DE CARLO asked if "the old man" (JOHN KENNY) was around and if he was, then DE CARLO would like to have an appointment to meet with KENNY. DE CARLO said he would be golfing on 6/3/65, and suggested CORRADO contact him on 6/4/65.

NK 2313-C* said DE CARLO appeared to be satisfied with the results of his call.

1 - 92-746 (J. KENNY)
1 - 137-3514 (NK 2251-C*)
WPN: amd 3943
(3)

137-3903 - 293



H318

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE 6/22/65

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 6/21/65, NK 2313-C* reported that subject's associate PAT (possibly MEROLA) contacted the Novelty Bar, 220 Market St., Newark, N.J.

PAT wanted to speak with PANGY (DOMINICK RAIMO). PANGY was not present but was expected momentarily. PAT asked that PANGY be told to stand by for a call at 10:30 p.m. that night.

This information is being recorded because it gives a location where RAIMO can be reached.

1 - 92-1969 (RAIMO)
1 - 92-2065 (MEROLA)
1 - 137-3803
JPW:spa
(4)

H319

137-3803-24

SEARCHED ____ INDEXED ____
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JUN 29 1965
FBI — NEWARK

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File - Serial Ch[illegible]ge Out
FD-5 (Rev. 12-[illegible] 01)

File 137 - 3903 - 300 Date 10-31-66
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
300	This serial has been sent to the Bureau. (see 92-374-Serial) Considered as permanent charge out under Bureau permit at some future date. (copy of this serial available in 92-949-233) Rebuerpa to Dec 7-2-66.	

Employee

RECHARGE Date

To _____ From _____

Date charged

Employee

Location

H320

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 7/6/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported on 7/1/65, that the subject placed a call to 747-5845 and spoke to a "CLIFF" (listed to CLIFFORD F. CLARK, 102 Horseshoe Way, Lincroft, N.J.).

DE CARLO indicated that he has been trying to contact "FRANKIE over in New York" at the number FRANKIE had given to him, but has been getting an answering service. DE CARLO stated that JIMMY CASHIN (ph) and BUSTER BELL have been trying to get in touch with FRANKIE also. DE CARLO then instructed CLIFF to have FRANKIE call Whitehall 4-1655 and ask for "JIMMY or BUSTER".

DE CARLO stated, "This here JIMMY CASHIN, this is on that thing with TIMMY MURPHY (THOMAS PECORA) and GENE (CATENA). He said he don't want to have no trouble with TIMMY and GENE but as long as you got that contract he'll put your working men in the ILA or their union and then you won't be able to get stopped."

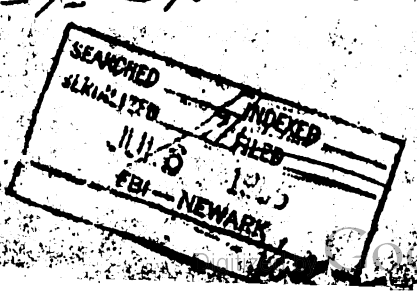
DE CARLO then asked if RED GILLAN had been over to pick up that thing that JIMMY (CORRADO) was mailing to CLARK. (Source previously reported that CORRADO had received a ticket for speeding on the Garden State Parkway and that GILLAN (NJSP) was to assist in having it fixed).

DE CARLO further asked if CLARK has seen "that pussy cat" lately, (apparently a reference to ANTHONY "PUSSY" RUSSO).

137-3903-341

1 - 92-747 (RUSSO)
1 - 92-740 (CATENA)
1 - 92-1225 (PECORA)
1 - 92-2103 (State Agencies)
137-3903
BDW:dm
(6)

H341



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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/12/65

FROM : CLERK WILLIAM P.NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised subject met with FRANKIE LNU on 7/3/65. They discussed a business in which both have an interest, which is a maintenance company. FRANKIE said GEORGE SCHNEIDER (PH) is getting $500 a week, which leaves DE CARLO and him approximately $50 a week each as their cut of this deal.

NK 2251-C* said DE CARLO was angered at FRANKIE for giving SCHNEIDER $500 a week. FRANKIE claimed he told DE CARLO of having to give SCHNEIDER $500 a week before the deal commenced and DE CARLO told him to do so. DE CARLO said he never gave FRANKIE permission to give anyone $500 a week.

NK 2251-C* said FRANKIE asked DE CARLO to meet with JOHN KENNY and have KENNY convince SCHNEIDER to take less money a week. DE CARLO said he did not think KENNY could help and told FRANKIE to see SCHNEIDER and tell him that DE CARLO and FRANKIE will pull away from this deal unless SCHNEIDER takes $250 a week. FRANKIE said SCHNEIDER would sell the business for $35,000 and leave them stranded if FRANKIE delivered DE CARLO's message. DE CARLO told FRANKIE that the deal wasnot worth staying with if it would only pay DE CARLO $50 a week.

NK 2251-C* said DE CARLO pointed out that giving SCHNEIDER $500 a week without adequately showing on the business ledgers what this money was for would put FRANKIE and SCHNEIDER in jail. DE CARLO said there would be a federal rap and he wants no part of this deal if it is to continue in such a manner.

2 - 92-379
2 - 92- (F. SCHNEIDER)
1 - 92-746
1 - 137-3903
WPN:HJ
(6)

137-3903-307

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JUL 12 1965
FBI—NEWARK

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NK 92-379

NK 2251-C* said FRANKIE told DE CARLO that SCHNEIDER had told him that he (SCHNEIDER) would agree to an adjustment (in what he was to be paid per week) if DE CARLO met with KENNY and they decided SCHNEIDER should get so much per week. DE CARLO indicated he would see KENNY if he has to and see what can be done in the matter. DE CARLO asked FRANKIE his home phone number. FRANKIE gave this number as 516 EM 3-4239.

NK 2251-C* said the deal called for a company paying (the window cleaning company) $870 a week for services. Out of this $870, so far SCHNEIDER has been getting $500 a week and, after FRANK pays employee salaries, that would leave DE CARLO and he $50 a week each. If SCHNEIDER takes the $250 a week, that would leave FRANK and DE CARLO $350 a week to split or $175 each.

NK 2251-C* said later the same date DE CARLO met with FRANKIE and an UM. DE CARLO told the UM that FRANK and he have a maintenance company for which they give a kickback for jobs received. DE CARLO asked the UM how to account for the kickback cash payments in the company's ledger. UM suggested they pay the kickbacks as salaries to individuals who are fictitious or who give the use of thir names for a price. UM also suggested a certain amount of these payments could be written off as expenses and the individual expenses could be increased when such expenses could not be refuted easily. The UM suggested traveling expenses on turnpikes and parkways could be claimed way over the actual amount spent. The UM's first name was FRANK also. After the unknown male left, DE CARLO told FRANKIE that he is confident SCHNEIDER will go for DE CARLO's proposition without DE CARLO having to meet JOHN KENNY.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 7/13/65

FROM : SA BILLYE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported on 7/7/65, that DE CARLO placed a call to 222-9883 (Surf Lounge, Long Branch, N.J.) and spoke to "Pussy" (ANTHONY RUSSO). The subject questioned RUSSO about an appointment which RUSSO has been attempting to arrange for DE CARLO. The individual DE CARLO hopes to meet was not identified.

DE CARLO then placed a call to 516-ER 3-4239 and spoke to FRANKIE. The subject instructed FRANKIE "Tell that PONZI (phonetic) to go to 15th Street and Willow Avenue, the Sweet (phonetic) Corporation and ask for SONNY PALMIERI. That's in Hoboken. He will be expecting him (PONZI)."

Telephone Directory lists the Sweets Company of America, Inc. at 1515 Willow Avenue, Hoboken, N.J.

1 = 92-747
1 = 137-3903

BDW:amd
(4)

137-3903-323

JUL 1965

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (31-3003) DATE: 6/25/65

FROM : SA JOHN P. WILGUS

SUBJECT: UNSUB, aka. Jimmy;
CONSTANCE KONOPKA-VICTIM
WSTA

On 6/22/65, NK 2313-C* reported that a JORGIE (ph) contacted a CONNIE (LNU) at HU 5-5628, stating he had been given CONNIE's number by "JIMMY-from the White Castle".

From JORGIE's remarks, the informant concluded that CONNIE is engaged in prostitution.

Newark files show that CONSTANCE KONOPKA, 183 Woodside Avenue, Newark, N.J., is a prostitute who accepts calls at HU 5-5628.

1-137-3903
JPW:dm
(2)

137-3903-304

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JUN 25 1965
FBI—NEWARK

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FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Newark (137-3903)

DATE: August 17, 1965

FROM : SA John P. Wilgus

☒ CI ☐ SI

☐ PCI ☐ PSI

☐

SUBJECT: NK 2313-C*

Dates of Contact

Titles and File #s on which contacted

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Source has been temporarily discontinued and is furnishing no information at this time. Make pending inactive until reactivated.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

INDEXED
FILED
AUG 17 1965
FBI—NEWARK

H376

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 12/2/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

On 11/23/64, NK 2313-C* advised that the subject's hired man, ANTHONY ZULLO, contacted JIMMY CARLAMZO at his home and told him that DE CARLO had changed his mind and wanted to see him that evening. ACCording to the informant, ZULLO said DE CARLO had an appointment at 9:30 p.m. that evening and expected CARLAMZO to be present at his headquarters before this time.

The informant observed that CARLAMZO would have less than one hour to travel from his home to Mountainside but apparently indicated his willingness to do so.

137-3903
1 - ~~137-6080~~
JPW:ilm
(2)

137-3903-

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SERIALIZED FILED
DEC 1964
FBI—NEWARK

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